



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District July 2008

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

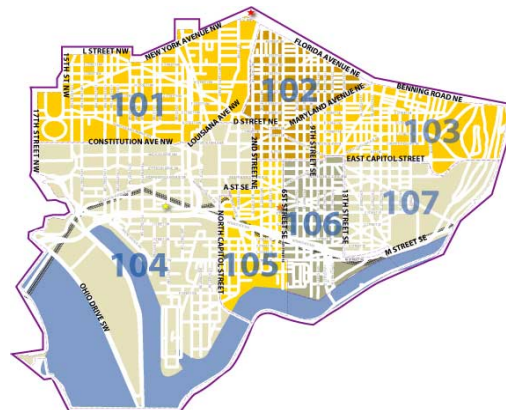
Robert D. Black, a 52-year old District of Columbia man, was found guilty of numerous charges by a Superior Court jury in the armed robbery and shooting of an area liquor store manager in 2007.

Levar Simms, a 30-year-old resident of Washington, D.C., was sentenced to 96 months of incarceration by U.S. District Judge Richard J. Leon following the defendant's conviction by a federal jury, on January 28, 2008, of interstate transportation of a minor for the purpose of prostitution.

Rural/Metro Corporation and Rural/Metro Mid-Atlantic, Inc., an ambulance transport service provider and former provider under the District of Columbia Medicaid program, has agreed to pay the United States \$951,602 to settle allegations that they were financially liable under the False Claims Act for false Medicaid billings.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

The 1st Police District



Contact Numbers

Supervisory Community Outreach Specialist	
Janean Bentley	202-514-2315
1D Community Prosecutor	
Doug Klein	202-698-0346
1D Community Outreach Specialist	
Carolyn Crank	202-698-0550
1D Police Station	
415 4 th Street, SW	202-698-0555
1D Police Substation	
500 E Street, SE	202-698-0063

1st District Community Prosecution Update

On August 5th, the 25th Anniversary celebration kick-off for National Night Out which took place on the Mall and in the districts. Sherwood Recreation Center had the honor of hosting the food, fun, and games for National Night Out in 1D. There was a jazz band and a DJ that spread tunes through the community, bringing citizens of all ages together to participate in and enjoy the festivities. If you missed this one, you missed a treat!

Summer of Safety kicked off on June 12, 2008, and now we are coming to the end of the summer months of activities for the adults and children in all seven districts. We will continue our partnership with all local and federal agencies moving forward with the theme, "keeping our city safe" with activities for everyone to participate in throughout the year. Remember to come out to your next PSA meeting in your community.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

Robert D. Black, a 52-year old District of Columbia man, was found guilty of numerous charges by a Superior Court jury in the armed robbery and shooting of an area liquor store manager in 2007. Robert Black was found guilty of Armed Robbery, Assault with a Dangerous Weapon (gun), two counts of Possession of a Firearm During a Crime of Violence, Unlawful Possession of a Firearm by a Convicted Felon, Carrying a Pistol without a License, Possession of an Unregistered Firearm, and Unlawful Possession of Ammunition. Sentencing is scheduled for August 28, 2008, before the Honorable Robert Richter, who presided over the trial. At sentencing, the defendant faces up to life imprisonment without the possibility of release under the “three-strikes” rule for violent offenders in the District of Columbia. (Case No. 2007CF3029487; PSA 101)

FACTS: The government’s evidence at trial showed that on December 22, 2007, around 12:35 p.m., the defendant entered the Tunnel Wines & Spirits liquor store located at 311 H Street, NW, Washington, D.C. The store manager was alone inside the store. Once inside the store, the defendant pulled out a revolver, pointed it at the manager, and tried to force him to the back of the store. The manager refused to go to the back and struggled with the defendant. The defendant then ordered the manager to the front of the store where the cash register was located. At gunpoint, the defendant ordered the manager to hand over all the money in the cash register. Once the defendant had the money, he again tried to force the manager to the back of the store. The manager, fearing for his life, pushed the defendant and ran out the front door. As he ran, the defendant fired his gun at the manager, hitting him in the leg.

Next door, two witnesses heard the gunshot. One of these witnesses saw the defendant running away, and recorded the license plate of the van used by the defendant to drive away from the scene. A lookout for this van was broadcast city-wide to law enforcement members. Approximately one hour and a half later, officers with the Metropolitan Police Department spotted the van in the 2600 block of Naylor Road, SE, Washington, D.C. The defendant was stopped on the scene. Officers recovered a loaded revolver and two spent cartridge casings from his pocket.

George E. Hartzog, an 18-year-old Landover, Maryland man, pled guilty in the Superior Court of the District of Columbia to armed robbery in connection with the robbery of two District residents at gun point in the 1000 block of G Street, NE, Washington, D.C. in March of this year. (Case No. 2008CF3008711; PSA 102)

FACTS: The evidence in the case showed that on March 27, 2008, at approximately 10:43 p.m., Hartzog and a juvenile companion, while brandishing hand guns, approached a man and a woman in the 1000 block of G Street, NE, Washington, D.C. (PSA 102). Hartzog ordered the man to the ground and stole his wallet, credit cards and cell phone, while his juvenile companion ordered the woman to the ground and stole her purse. Ten minutes after the robbery, surveillance video from the Hess gas station at 5th and Florida Avenue, NE, captured images of Hartzog using the male victim’s credit cards to purchase gas for himself and two other patrons.

Metropolitan Police Officers from the First District recognized Hartzog in the surveillance video. The female victim's bag was later recovered from the trash can at the Hess Station.

After the guilty plea was entered, the Honorable Robert I. Richter ordered that Hartzog be detained pending sentencing, which is scheduled for October 3, 2008. Hartzog faces a possible maximum sentence under the statute of 30 years in prison and a likely sentencing range of 48 to 96 months of imprisonment under the sentencing guidelines.

DISTRICT COURT CASES

Levar Simms, a 30-year-old resident of Washington, D.C., was sentenced to 96 months of incarceration by U.S. District Judge Richard J. Leon following the defendant's conviction by a federal jury, on January 28, 2008, of interstate transportation of a minor for the purpose of prostitution. In sentencing Simms to 96 months of incarceration, Judge Leon stated that Simms had preyed on a minor's vulnerabilities and weaknesses, and that he had made no showing of remorse. The Court departed upwards from the applicable sentence under the U.S. Sentencing Guidelines, stating that this was "not a case where a guideline sentence would be adequate to deter others who may be similarly inclined." Upon release from prison, Simms will be required to serve 10 years of supervised release and to register as a sex offender.

FACTS: According to the evidence presented at trial, Simms first encountered the victim, a 16-year-old girl, in the late evening on July 6, 2006, when he pulled up alongside her in his Ford Thunderbird outside of a shelter for juveniles in Greensboro, North Carolina. The teenager had traveled to North Carolina from her home in Harrisburg, Pennsylvania, to visit with family friends. Shortly after she arrived, she became stranded and checked into the Act Together Youth Facility.

Simms took the teenager to a house in Greensboro, North Carolina, where he encouraged her to prostitute for him. She agreed to do so, and was introduced to several other adult women who also prostituted themselves for Simms.

After several days, Simms told the teenager that he wanted her to come with him to Washington, D.C., because she would be able to make more money there. Simms drove the teenager, together with several other adult women, to Washington, D.C., and installed them in his apartment in the 4500 block of Jay Street, NE. From there, the defendant arranged for the prostitutes' photos to be placed on Craigslist in the "erotic services" section.

Evidence at trial also established that – on at least one occasion – Simms arranged for the teenager to "walk the track" on Rhode Island Avenue in an area known for prostitution. On August 14, 2006, members of the Metropolitan Police Department stopped the teenager because

she appeared to be underage. Once they confirmed that she was, in fact, a minor, officers asked her to call someone to pick her up. She placed a phone call to a number in her phone stored under “Daddy.” Moments later, Simms arrived in the same Ford Thunderbird he had used to transport the teenager to Washington, D.C.

In the backseat of his car, officers found the computer used to post the teenaged victim’s and the other (adult) prostitutes’ advertisements to craigslist.

The Court stated that the victim was put in a position through the defendant’s assistance and support to prostitute herself and to be put on craigslist. “You knew better, and others should know better,” Judge Leon told the defendant at sentencing.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Rural/Metro Corporation and Rural/Metro Mid-Atlantic, Inc., an ambulance transport service provider and former provider under the District of Columbia Medicaid program, has agreed to pay the United States \$951,602 to settle allegations that they were financially liable under the False Claims Act for false Medicaid billings.

FACTS: The settlement agreement concludes an investigation into Rural/Metro Mid-Atlantic for filing claims under the Medicaid program for ambulance transport services. The investigation, conducted by the FBI’s Health Care Fraud Squad, Health and Human Services Office of Inspector General (HHS OIG), and the District of Columbia Office of the Inspector General, Medicaid Fraud Control Unit (MFCU), uncovered false billings that occurred between September 1999 and May 2002 for ambulance transport services that the company represented were rendered to D.C. Medicaid recipients. Based on its investigation, the Government contended that certain ambulance transport services were not medically necessary, were not authorized under applicable Medicaid provisions, were not provided at the level of service billed, and/or not provided at all. Rural/Metro agreed to settle under the Federal False Claims Act in the amount of \$951,602, a portion of which goes to the federal government, which contributes to each state Medicaid program. The parent company is headquartered in Scottsdale, Arizona. The company denied liability as part of the settlement.

Martin R. McLaren, 65, a local physician, of Thornden Terrace, Bethesda, Maryland, was sentenced today by U.S. District Judge Colleen Kollar-Kotelly to 37 months of

incarceration for making false statements in relation to health care matters, U.S. Attorney Jeffrey A. Taylor, Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, Patrick Doyle, Special Agent in Charge of the Health and Human Service - Office of the Inspector General, Patrick McFarland, Inspector General of the Office of Personnel Management, and U.S. Department of Labor Inspector General Gordon S. Heddell announced. In addition to the sentence, McLaren agreed to pay \$5 million in restitution, forfeiture, and a civil settlement. "This case is another example of law enforcement's active pursuit of health care fraud offenders," said U.S. Attorney Taylor. "McLaren's case is among the largest criminal health care fraud cases in the District of Columbia, and the sentence of 37 months' incarceration underscores the importance of these prosecutions."

FACTS: Other large fraud cases prosecuted recently in the District of Columbia include those against defendants Dr. Douglas Greer, with a loss of \$1 million; Akiuber Ndoromo James, who is awaiting sentencing where the loss was \$1.8 million; and Richard Henry, with a loss exceeding \$350,000.

As part of his guilty plea, Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.

In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a "superbill," to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as "CPT codes," are defined in the American Medical Association Physician's Current Procedure Terminology ("CPT") Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient's insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren's staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or “TEI,” are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including flourosopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

W. Patrick Syring, a former foreign service officer with the U.S. Department of State, was sentenced in federal court in Washington, D.C., on federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring was sentenced by the Honorable Colleen Kollar-Kotelly to two concurrent sentences of 12 months of imprisonment followed by 3 years of post-release supervision, 100 hours of community service and was ordered to pay a \$10,000 fine.

FACTS: On June 12, 2008, Syring, age 50, pleaded guilty to a federal civil rights charge for race- and national origin-based interference with the victims’ federally protected right to employment, and to a second charge for the interstate transmission of threatening communications. Syring admitted that in July 2006 he sent a series of threatening email and voicemail communications to six employees of AAI, a nonprofit organization that promotes Arab-American participation in the U.S. electoral system and public policy issues. Syring also admitted that he intended to intimidate the victims and interfere with their employment because of their race as Arab-Americans and their national origin as Lebanese-Americans.

The indictment to which Syring pleaded guilty charged that he sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. The emails included repeated use of threatening phrases. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI.

A career foreign service officer and a resident of Arlington, Va., Syring retired from the U.S. Department of State in July 2007.

“Threats of violent hate crimes have an impact far greater than the impact on the individual victim,” said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. “These are crimes against the fundamental ideals on which America was founded.”

There is no room in our society for the intolerance of other races or national origins, particularly by those who hold positions within the government,” stated Jeffrey A. Taylor, U.S. Attorney for

the District of Columbia. "This prosecution reflects our steadfast commitment to address violations of our civil rights laws."

This case was investigated by Special Agents Greg H. Bristol and Jay Greenberg of the Federal Bureau of Investigation.

Donald Kirk, 43, of Springfield, Virginia, pled guilty in the U.S. District Court for the District of Columbia to bank robbery, announced U.S. Attorney Jeffrey A. Taylor, Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, and Metropolitan Police Department (MPD) Chief Cathy L. Lanier. The Honorable Richard J. Leon scheduled the sentencing hearing for October 3, 2008. Kirk faces a maximum statutory prison sentence of 20 years and a fine of \$250,000.

FACTS: According to the government's evidence, on May 7, 2007, at approximately 5:40 p.m., Kirk entered the Chevy Chase Bank at 650 F Street, NW, Washington, D.C., and approached teller window number 4. The defendant put a handwritten note under the teller window that read "this is a hold up. Don't move. Give me all the money. I have a gun and will shoot." A bank teller placed in the teller slot loose cash, which the defendant took, while another bank teller activated Chevy Chase Bank's silent alarm system. The defendant left Chevy Chase Bank and fled on foot with the loose cash. The defendant left behind the robbery demand note. This incident was captured on the Chevy Chase Bank surveillance video. The total loss to Chevy Chase Bank was \$1,751.00.

On May 9, 2007, the defendant was arrested in Springfield, Virginia, for the bank robbery of the BB&T Bank. FBI Special Agent Mike Pinto, who had been assigned to investigate the robbery of the Chevy Chase Bank on May 7, 2007, learned of the defendant's arrest. Special Agent Pinto went to the police station in Springfield, Virginia, viewed the defendant and recognized him from the Chevy Chase Bank surveillance video as the individual who had robbed that bank on May 7, 2007. On May 14, 2007, two witnesses separately viewed a photo array and positively identified the defendant as the individual who had committed the robbery of the Chevy Chase Bank on May 7, 2007. On February 8, 2008, Kirk was sentenced in Virginia to a period of incarceration of 11 years for his robbery of the BB&T Bank on May 9, 2007.

Haskell E. Parker, a 49-year-old District of Columbia man, was sentenced by U.S. District Judge Ellen S. Huvelle to a term of 57 months in prison for robbing a SunTrust Bank in Northwest Washington, D.C. in December 2007. Parker entered his guilty plea to one count of bank robbery on March 7, 2008. As part of his guilty plea, the defendant agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

FACTS: Parker admitted during the plea proceeding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Avenue, NW, by passing to the teller a note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the

bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Samuel Earl Pope, 61, of Washington, D.C., pleaded guilty in federal court to money laundering conspiracy and mail fraud charges, becoming the seventh defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea. Pope pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. The maximum sentence for money laundering conspiracy is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain to Pope. The maximum sentence for mail fraud is 20 years of imprisonment, three years supervised release, and a fine of \$250,000 or twice the gain. Under the non-binding U.S. Sentencing Guidelines, Pope faces a likely prison sentence of between 51 and 63 months and a fine of between \$10,000 and \$100,000. Pope agreed to provide \$1,586,406.26 in restitution to the District of Columbia. No sentencing date has been set, although a status hearing has been scheduled for September 22, 2008.

FACTS: According to the factual proffer presented by the government in Court, Pope met Harriette Walters in the late 1980s, when she began coming to his hair salon, Head to Toe, in Southwest Washington, D.C. Walters was an employee of the D.C. Office of Tax & Revenue (OTR) and has been charged with embezzling funds by creating and approving fraudulent property tax refund applications. Walters explained her scheme to Pope, and he agreed to allow her to use his company's name as a payee on refund checks and to deposit such checks into his corporate banking accounts. Before Pope became a co-conspirator, Walters used friends as payees on the fraudulent property tax refunds. Once Pope entered the scheme, and Walters could use Pope's corporate account, Walters increased the dollar amounts of the fraudulent checks from approximately \$4,500 per check to nearly \$40,000 per check. In 2007, Pope received two fraudulently obtained District of Columbia property tax refund checks from Walters after faxing a letter to Walters's office requesting that refunds be mailed to his home.

During Pope's sixteen years in the scheme, he received twenty-one fraudulently obtained District of Columbia property tax refund checks. He also received an additional \$412,201.66 in proceeds from the scheme. In total, Pope received \$1,586,406.26 through his participation in the scheme. Pope used portions of his proceeds to invest in a restaurant in Mississippi and to make mortgage and car payments.

"Today's guilty plea exposes another layer of this audacious fraudulent scheme which robbed the District of Columbia of millions of dollars that could have been used to help people truly in need in our community," said U.S. Attorney Taylor. "While the guilty plea marks a successful end to another chapter of this sad saga, we are by no means done. The ultimate goal is to bring each and every member of this scheme to justice."

"Today's guilty plea illustrates that the FBI will continue to work with its law enforcement partners to identify every participant in this mammoth fraud scheme and hold them accountable for their actions," stated FBI Assistant Director in Charge Persichini.

The investigation has thus far resulted in guilty pleas from seven of Walters's co-conspirators, including Pope; Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walter's close friend (Connie Alexander, 52); Walters's former banker at Bank of America (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of Walters's friend and mentor (Robert Steven, 55).

Cryostar SAS, formerly known as Cryostar France ("CRYOSTAR"), a French corporation, headquartered in Hesingue, France, was sentenced before Judge Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to a criminal fine of \$500,000 and corporate probation of two years. In April 2008, CRYOSTAR pled guilty to one count of Conspiracy, one count of Export without an Export License, and one count of Attempted Export without an Export License.

FACTS: The evidence in this case established that CRYOSTAR, with business locations around the world including in the United States, specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. Ebara International Corp., Inc. ("Ebara") was a Delaware corporation with its principal place of business in Nevada. Ebara engaged in the business of designing and manufacturing cryogenic pumps for various uses, including for pumping fluid hydrocarbons that have been cooled to cryogenic temperatures (280 degrees below zero). Ebara specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. "TN" was a French company with a U.S. subsidiary.

In 2001, TN arranged to purchase cryogenic submersible pumps from Ebara for delivery to an Iranian company for installation at the 9th and 10th Olefin Petrochemical Complexes in Iran. CRYOSTAR agreed to facilitate this transaction by serving as the middleman for TN and Ebara, by purchasing the pumps from Ebara, by reselling them to TN (which forwarded the pumps to Iran), and by falsely indicating that the final purchaser was a French company that would install the pumps in France, when all parties to the transaction knew that the ultimate and intended destination of the pumps was Iran.

The conspirators developed a plan to conceal the export of cryogenic pumps to Iran, under which Ebara would sell and export the pumps to CRYOSTAR in France, which would then resell the pumps to TN, with the ultimate and intended destination being Iran. The conspirators set forth the plan on a “matrix,” which they used as a roadmap, including various procedures to be followed by each company to protect their conduct from detection by United States law enforcement, which included the following:

- 1) requiring that all paperwork be passed through the London office of Ebara which would eliminate references to Iran and TN on paperwork going to Ebara in the United States and which would replace Ebara references with the letterhead and template of CRYOSTAR on engineering drawings, letters and reports on paperwork going to TN and Iran;
- 2) creating false purchase orders
 - i) from CRYOSTAR to Ebara stating that CRYOSTAR, not TN, was the purchaser, and France, not Iran, was the ultimate and intended destination and
 - ii) from TN to CRYOSTAR stating that CRYOSTAR, not Ebara, was the supplier, and that France, not the United States, was the country of origin for the pumps;
- 3) permitting only limited witness testing of the pumps in the United States by TN and not at all by the Iranian customer;
- 4) transferring responsibility for all installation, commissioning, maintenance, testing, and training in Iran from Ebara to CRYOSTAR and allowing participation by Ebara personnel from Ebara’s London office only in “extreme situations” and no participation by Ebara personnel from the United States “under any circumstances”;
- 5) omitting all Ebara labels and stamps on the pumps’ component parts before export to conceal the true country of their origin;
- 6) replacing Ebara labeling and stamping of the pumps’ component parts and accompanying shipping documents with CRYOSTAR identifiers after export to France so the country of their origin appeared to be France rather than the United States;
- 7) purchasing as many component parts as possible from non-U.S. suppliers and importing them into the United States for assembly by Ebara to avoid using parts with U.S. certificates of origin and addressing questions from U.S. suppliers regarding end-users; and

- 8) shipping the pumps from the United States through Canada, and then to France for re-labeling, before shipment to Iran for installation at the 9th Olefin Petrochemical Complex.

Following the procedures set forth in the “matrix,” the conspirators manufactured four pumps, and shipped them, in January 2003, for installation at the 9th Olefin Petrochemical Complex in Iran, (“First CRYOSTAR Order”). The total value of the First CRYOSTAR Order was approximately \$746,756.

The conspirators prepared three additional pumps to be shipped to Iran in the fall of 2003, for installation at the 10th Olefin Petrochemical Complex in Iran (“Second CRYOSTAR Order”). The total value of the Second CRYOSTAR Order was approximately \$1,125,055. The conspirators halted shipment of the Second CRYOSTAR Order because of this investigation.

The conspirators attempted to cover up their illegal conduct by creating false correspondence confirming that none of the pumps were sent, or were intended to be sent, to Iran.

None of the conspirators sought and obtained export licenses for either the First CRYOSTAR Order or the Second CRYOSTAR Order.

Ebara and its former president pled guilty and were sentenced at an earlier stage in this investigation.

CRYOSTAR’s guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security.

Joseph Muhidin Mustafa, 41, a Bowie, Maryland man, was sentenced to 10 months of confinement and ordered to pay \$32,311 in restitution by U.S. District Court Judge Rosemary C. Collyer, pursuant to his April 15, 2008, plea of guilty to one count of Federal Employee Compensation Benefits Fraud. Judge Collyer cited the importance of deterrence and the longstanding nature of Joseph Mustafa's fraud on the government when she sentenced him to a period of 6 months of incarceration, followed by 4 months of home confinement, and 3 years of supervised release, and ordered Mustafa to pay \$32,311 in restitution. She also found that Mustafa had obstructed justice by attempting to thwart the government's investigation of his case.

FACTS: As the Court stated, unemployment benefits are intended to provide necessary support to people injured on the job, not to become a way of life. However, for Joseph Mustafa, who was hired as a temporary cable installer by the U.S. Senate in February 1989, and who suffered a single tear to his left anterior cruciate ligament (ACL) approximately one month later, his monthly benefits check paid his living expenses for more than almost 17 full years.

“Government benefits such as the disability program administered by the Department of Labor are funded by taxpayers who rightfully demand accountability and honesty on the part of the programs’ participants,” said U.S. Attorney Taylor. “This is a concept that – time and time again – the defendant failed to appreciate.”

From April 1989 until February 2006, Mustafa received \$220,608 in disability compensation benefits from the Department of Labor’s Office of Workers’ Compensation Programs (OWCP). However, by 1995 Mustafa was well enough to begin racing cars at racetracks across the Mid-Atlantic region to supplement his unemployment compensation benefits. Mustafa did not report the fact that he was racing or the money he earned by doing so to OWCP.

Edward Javier, 54, was sentenced to six months in prison in connection with a \$1 million scheme to defraud the Export-Import Bank of the United States (Ex-Im Bank), Acting Assistant Attorney General Matthew Friedrich of the Criminal Division and U.S. Attorney Jeffrey A. Taylor of the District of Columbia announced. Javier, of Cerritos, Calif., was sentenced today in the U.S. District Court for the District of Columbia by the Honorable Richard W. Roberts. In addition to his prison sentence, Javier will serve six months home detention and 36 months of supervised release following his release from prison, and will pay restitution of \$684,934 to the Ex-Im Bank.

FACTS: Javier pleaded guilty on April 30, 2008, to one count of conspiracy to defraud the United States and one count of mail fraud. As part of his plea, Javier, the former owner of Lifeline Infinity Inc., admitted that between February 2003 and July 2003, he acted as a purported “exporter” in a fraudulent \$1 million loan transaction, falsified documents sent to U.S. banks and to the Ex-Im Bank, and misappropriated approximately \$870,000 in loan proceeds. Javier admitted to keeping approximately \$13,000 of those proceeds, transferring approximately \$550,000 of the loan proceeds to bank accounts owned or controlled by a co-conspirator in the Philippines and transferring approximately \$300,000 to a company in the United Kingdom.

This case is part of a broader investigation into an \$80 million scheme to defraud the Ex-Im Bank between November 1999 and December 2005. To date, seven individuals – Javier, Daniel Curran, Edward Chua, David Villongco, Robert Delgado, Christina Song and Jaime Galvez – have pleaded guilty to charges related to their involvement in the fraud scheme. Curran was sentenced on April 23, 2008, to 41 months in prison; Chua was sentenced on May 14, 2008, to 37 months in prison; Villongco was sentenced on Feb. 29, 2008, to 33 months in prison; Delgado was sentenced on Oct. 5, 2007, to 24 months in prison; and Galvez was sentenced on Jan. 7, 2008, to 12 months in prison. Song is scheduled to be sentenced on Oct. 2, 2008.

In addition, four other individuals – Marilyn Ong, Ildefonso Ong, Nelson Ti and Joseph Tirona – have been indicted by a federal grand jury in the District of Columbia for their alleged involvement in the scheme.

E-Gold Ltd., (E-Gold) an Internet-based digital currency business, and its three principal directors and owners, pleaded guilty to criminal charges relating to money laundering and the operation of an illegal money transmitting business. E-Gold and its corporate affiliate Gold & Silver Reserve Inc. each pleaded guilty to conspiracy to engage in money laundering and conspiracy to operate an unlicensed money transmitting business. The principal director of E-Gold and CEO of Gold & Silver Reserve Inc. (Gold & Silver Reserve), Dr. Douglas Jackson, 51, of Melbourne, Fla., pleaded guilty to conspiracy to engage in money laundering and operating an unlicensed money transmitting business. E-Gold's other two senior directors, Barry Downey, 48, of Baltimore, and Reid Jackson, 45, of Melbourne, each pleaded guilty to felony violations of District of Columbia law relating to operating a money transmitting business without a license. E-Gold, Gold & Silver Reserve and the three company directors were charged in an indictment returned by a federal grand jury on April 24, 2007.

FACTS: At sentencing, E-Gold and Gold & Silver Reserve face a maximum fine of \$3.7 million. Douglas Jackson faces a maximum prison sentence of 20 years and a fine of \$500,000 on the conspiracy to engage in money laundering charge, and a sentence of five years and a fine of \$250,000 on the operation of an unlicensed money transmitting business charge. Downey and Reid Jackson each face a maximum of five years in prison and a fine of \$25,000. Additionally, as part of the plea, E-Gold and Gold & Silver Reserve have agreed to forfeiture in the amount of \$1.75 million in the form of a money judgment for which they are joint and severally liable. Sentencing for all defendants has been set for Nov. 20, 2008.

In addition to the fines and prison sentences, each of the defendants agreed that E-Gold and Gold & Silver Reserve will move to fully comply with all applicable federal and state laws relating to operating as a licensed money transmitting business and the prevention of money laundering which includes registering as money service businesses. Also as part of the plea agreement, the businesses will create a comprehensive money laundering detection program that will require verified customer identification, suspicious activity reporting and regular supervision by the Internal Revenue Services' (IRS) Bank Secrecy Act Division, to which the Financial Crimes Enforcement Network delegated authority according to federal regulations. E-Gold and Gold & Silver Reserve will hire a consultant to ensure their compliance with applicable law and hire an auditor to verify the companies' claims that all transactions are fully backed by gold bullion.

Under federal law and District of Columbia law, in addition to other jurisdictions, the E-Gold operation was required to be licensed and registered as a money transmitting business. However, according to information in plea materials, the E-Gold operation functioned as a money transmitting business without registering with the federal government and without a license in the District of Columbia. Because these businesses and individuals illegally failed to register and follow applicable regulations under federal and District of Columbia laws, the resulting lack of oversight and required procedures created an atmosphere where criminals could use "e-gold", or digital currency, essentially anonymously to further their illegal activities.

Specifically, according to information contained in plea materials, the E-Gold operation provided digital currency services over the Internet through two sites: www.e-gold.com and www.Omnipay.com. Several characteristics of the E-Gold operation made it attractive to users engaged in criminal activity, such as not requiring users to provide their true identity, or any specific identity. The E-Gold operation continued to allow accounts to be opened without verification of user identity, despite knowing that “e-gold” was being used for criminal activity, including child exploitation, investment scams, credit card fraud and identity theft. In addition, E-Gold assigned employees with no prior relevant experience to monitor hundreds of thousands of accounts for criminal activity. They also participated in designing a system that expressly encouraged users whose criminal activity had been discovered to transfer their criminal proceeds among other “e-gold” accounts. Unlike other Internet payment systems, the E-Gold operation did not include any statement in its user agreement prohibiting the use of “e-gold” for criminal activity.

“By failing to comply with money laundering laws and regulations, the E-Gold operation created an environment ripe for exploitation by criminals seeking anonymity in conducting online transactions,” said Acting Assistant Attorney General Matthew Friedrich. “This case demonstrates that online payment systems must operate according to the applicable rules and regulations created to ensure lawful monetary transactions.”

“The operations of E-Gold, Ltd. and the other defendants undermined the laws designed to maintain the integrity of our financial system and created opportunities for criminal activity,” said U.S. Attorney Taylor. “Because of the successful prosecution of these defendants, digital currency providers everywhere are now on notice that they must comply with federal banking laws or they will be subject to prosecution.”

The Secret Service is pleased with the successful outcome of the E-gold investigation,” said U.S. Secret Service Assistant Director for Investigations Michael Stenger. “This case demonstrated that even the most sophisticated criminals cannot escape the combined resources of the Secret Service and our law enforcement partners. The Secret Service is committed to our mission of safeguarding the nation’s critical financial infrastructure and we will continue to pursue criminals seeking to use the Internet and new technologies to commit crimes.”

Patricia A. Steven, age 73, of Harwood, Maryland, pleaded guilty to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue, announced U.S. Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. As part of her plea agreement, Steven agreed to a money judgment of \$8,833,310.32 and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts. U.S. Attorney Rod J. Rosenstein stated, “This case is especially egregious because Patricia Steven spent over 16 years laundering almost \$9 million into a bank account she controlled with her husband, a former IRS employee. We

will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

FACTS: According to her plea agreement, Patricia Steven met a conspirator in the mid-1970s. In the late 1980s, the conspirator proposed that Steven deposit a check drawn on a District of Columbia bank account and made payable to Patricia Steven. The conspirator explained that Steven would be allowed to keep a portion of the proceeds from the check, but would have to return a substantial portion to the conspirator. Despite knowing that the conspirator obtained the check fraudulently, Steven agreed and deposited the first check.

In the following 16 years, from June 1990 to November 2007, Patricia Steven and the conspirator continued this arrangement. Patricia Steven and the conspirator made a total of 72

check or cash deposits into an account controlled by Patricia Steven and her husband, former IRS employee Robert Steven. The individual checks and amounts of cash that were deposited ranged in amounts from initial deposits over \$3,559 each, to subsequent deposits of up to \$490,000.

Patricia Steven transferred at least \$1,162,750 of these funds to Robert Steven, and at least \$344,700 to the conspirator. Using these funds, Patricia and Robert Steven purchased at least four Jaguar cars, at least two residential properties, and diamonds and other jewelry worth over \$150,000.

Patricia Steven admits that the loss amount associated with her conduct is between \$7 million and \$20 million.

Patricia Steven faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for November 10, 2008.

Robert Steven, age 55, of Edgewater; Samuel Earl Pope, age 61, of Washington, D.C.; Connie Alexander, age 52, of Bowie; Richard Walters, age 49, both of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in connection with the property tax refund scheme. Robert Steven, Ricardo Walters, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing on September 8, July 23, September 8 and 25, 2008, respectively. Samuel Pope faces a maximum sentence of 20 years in prison for the money laundering conspiracy and for mail fraud. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on September 11, 2008. Marilyn Yoon faces a maximum sentence of 10 years in prison and a

\$250,000 fine for possession of property obtained by fraud at her sentencing on September 12, 2008.

Haphen Chitsa, a Maryland woman, was arraigned on an indictment charging her with conspiracy, interstate transportation of embezzled checks, and theft, announced U.S. Attorney Jeffrey A. Taylor and Jeffrey W. Irvine, Special Agent in Charge of the U.S. Secret Service's Washington Field Office. Chitsa, 39, of Clarksburg, Maryland, also faces forfeiture of the approximate \$195,000 in money alleged to have been stolen. The case has been assigned to U.S. District Chief Judge Royce C. Lamberth and is set for trial beginning September 22, 2008.

FACTS: According to the indictment, Chitsa worked in the accounting department at a local moving and storage company between April 2006 and July 2007, and through her job, had access to the company's computer system. Chitsa created a new account under the name of an existing vendor. The indictment further alleged that Chitsa tricked the moving company's computer into issuing duplicate checks as if to pay for invoices, which had already been paid. In less than three months' time, Chitsa and her co-conspirator gained over \$195,800 from the scheme. According to the indictment, Chitsa took the fraudulently generated checks across state lines to the State of Maryland where the co-conspirator deposited the checks into a bank account and thereafter withdrew cash for Chitsa and used money for herself.

If convicted of all counts at trial, Chitsa could face about 27 - 33 months in prison under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

William H. Ashley, a former employee in the Washington, D.C., branch of the men's clothing store, J. Press, was sentenced to 21 months of incarceration for his six-year wire fraud scheme to embezzle funds from J. Press. Ashley, 61, of Clinton, Maryland, pleaded guilty before U.S. District Judge James Robertson to one felony count of wire fraud on May 15, 2008. Today, he was sentenced to 21 months of incarceration and two years of supervised release, and was ordered to provide \$200,479.60 in restitution to J. Press.

FACTS: Ashley was a sale associate at J. Press who used his knowledge of the store's credit card processing systems to credit his Visa debit card fraudulently with J. Press funds; he attempted to disguise those credits by placing a smaller amount of charges on his American Express card. For example, in February 2006, Ashley credited his Visa debit card \$11,417.41 and attempted to hide his theft by placing \$6,173.35 in charges on his American Express card. In that month alone, Ashley thus embezzled \$5,244.06 from J. Press. Ashley used this method to embezzle more than \$200,000 from his employer.

During Ashley's six-year fraud scheme, he fraudulently credited his Visa card 777 times. Ashley defrauded J. Press on roughly 40 percent of the days for which he showed up to work during the six years of the scheme.

Troy Hopkins, a 31-year-old Lanham, Maryland resident, was sentenced by U.S. District Court Judge Reggie B. Walton to life imprisonment for his role in a large-scale PCP distribution network. Hopkins, a career offender, was convicted of narcotics conspiracy in November of 2007, after a two-month trial.

FACTS: The government presented evidence at trial that established that Troy Hopkins, one of the principal leaders of the conspiracy, developed relationships with California PCP suppliers who sold gallon quantities of the drug. Hopkins and other co-conspirators then used drug couriers – often young women – to carry gallons of PCP aboard airline jets that flew from Los Angeles International Airport, Long Beach Airport, and Burbank Airport into Baltimore Washington Thurgood Marshall International Airport and Dulles International Airport. These drug couriers carried the PCP in mouthwash, body lotion, or shampoo bottles packed in their checked luggage, while Hopkins took later flights to distance himself from the couriers during the transportation process. Hopkins alone made in excess of 25 trips to Los Angeles during a three-year period in order to purchase the PCP, and he established a network of more than 10 drug couriers. In a 24-month period alone, Hopkins and his co-conspirators were responsible for transporting in excess of 30 kilograms of PCP from California to the Washington metropolitan area.

Once the PCP arrived in the Washington area, local members of the conspiracy “cut” the PCP with car starter fluid in order extending their profits. The conspirators then sold the PCP to wholesale customers. The PCP would be resold on the streets of the District of Columbia and Maryland. Hopkins made an estimated \$20,000 to \$40,000 profit per gallon reselling the PCP.

The prosecution was the result of a multi-year investigation and was led by the Federal Bureau of Investigation, and it involved the OCDETF and HIDTA task forces.

Adam Bryant, a 30-year-old lawyer, working as a consultant and living in Washington, D.C., pled guilty today before the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to one count of Traveling Interstate to Engage in Illicit Sexual Conduct and one count of Enticing a Minor. At sentencing, which is scheduled for October 6, 2008, Bryant faces a maximum sentence of 30 years of imprisonment and a fine of \$250,000. Under sentencing guidelines, he faces a likely sentencing range of 46 to 81 months in prison.

FACTS: According to the government's evidence, on March 25, 2008, members of the Innocent Images Task Force and an undercover Fairfax County police officer, posing as a father, posted a message onto the erotica section of “craigslist.com,” advertising “family fun for discrete clientele only.” Within ten minutes of the posting, the defendant replied, identifying himself as a 29-year-

old consultant, and proposing to meet the purported father. The undercover police officer explained that his 13-year-old daughter “is willing to work for daddy,” and asked for a “donation.” The defendant then called the undercover police officer and asked to speak to the girl. During a recorded conversation, the defendant asked the girl how old she was and if she wanted to “help out your daddy.” The “girl,” who, in fact, was another member of the Innocent Images Task Force, confirmed that she was “thirteen,” and that she knew she was going to help out her “daddy.” Over the course of the next several hours, the undercover police officer and the defendant continued their communication by e-mail and by telephone.

On March 26, 2008, the defendant agreed to meet the “father” and “step-daughter” at Champs Restaurant in Virginia. At the agreed upon time, the defendant entered the restaurant. Moments later, the “step-daughter” called the defendant, told him that she was in the car outside of the restaurant, and asked to speak to her father. The defendant told her that she couldn’t talk to her father and to come into the restaurant and do what she was supposed to do.

After the telephone conversation, the defendant began walking out of the restaurant toward the parking lot. The defendant was stopped and placed under arrest. During a subsequent search of the defendant, law enforcement officials recovered, among other things, a video camera, \$1000 in cash, and a personal check.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

James Sampson, a 73-year-old resident of Frederick, Maryland, was sentenced to five years in prison by U.S. District Judge Rosemary Collyer following the defendant’s plea on April 21, 2008, to transportation of child pornography and enticing a minor.

FACTS: According to the evidence presented at the time of the plea hearing, on November 6, 2007, a member of the Internet Crimes Against Children Task Force, who was undercover and posing as a pedophile, entered a Yahoo pedophile fetish chat room. Within minutes, the defendant contacted the undercover and asked, “how old is your daughter?” The undercover officer responded that his daughter was 12 years-old. The defendant informed the undercover officer that he wanted to have sex with his daughter. Over the course of the next several weeks, the defendant offered to pay \$100 for sex with the undercover officer’s “daughter.” In fact, the defendant wanted the “daughter” to come to his house in Frederick when his wife was out of town, or the defendant would go to the purported “father’s” house to have sex with the girl there.

On November 14, 2007, the defendant sent the undercover officer a video, via e-mail, depicting an adult male having sex with a five-year-old girl. On December 29, 2007, the undercover officer, now posing as the “daughter,” sent an e-mail to the defendant telling him that her “daddy” wanted her to e-mail the defendant to say “hi.” Thereafter, the defendant e-mailed the “daughter,” told her that he wanted her to come to his house in April, that he would reward her with gifts and asked her if he had ever experienced a particular sexual act. Over the course of the next few days, the defendant sent a card and money to an address given to the defendant by the undercover.

On January 17, 2008, a search warrant was executed at the defendant’s house and the defendant was arrested.

This case was brought as part of Project Safe Childhood and the District of Columbia District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney

General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A 44-year-old District of Columbia man, Phillip Davis, pleaded guilty in U.S. District Court to three counts of Bank Robbery. Davis faces a likely sentencing guideline range of 46 to 57 months’ imprisonment when he is sentenced by the Honorable Emmet G. Sullivan later this year.

FACTS: The defendant admitted during today’s plea proceeding that he committed two bank robberies and attempted another bank robbery in September 2007, including the robbery of the Chevy Chase Bank at 1100 17th Street, NW, Washington, D.C., on September 4, 2007; the attempted robbery of the PNC Bank at 6196 Oxon Hill Road, Oxon Hill, Maryland, on September 17, 2007; and the robbery of the PNC Bank at 650 Pennsylvania Avenue, SE, Washington, D.C., also on September 17, 2007. The defendant obtained a total of \$3,300 from the robberies.

Steve R. Houch, a 53-year-old Virginia man, has been sentenced to serve 15 years in prison following his earlier guilty plea to Transportation of Child Pornography. Houck was sentenced by U.S. District Court Judge Emmet G. Sullivan, who also ordered lifetime supervised release.

FACTS: According to the evidence presented at the time of the plea, Houck, a computer specialist and former Federal Communications Commission technical analyst, contacted a Metropolitan Police Department Detective, who was acting in an undercover capacity, in an on-

line incest chat room on June 12, 2007. When the undercover detective said that he was sexually active with a ten- year-old girl, Houck, using the name “Rick Martin,” expressed interest in meeting the child and engaging in sex with her. He sent over the internet an image of child pornography and asked the undercover detective to provide him with nude photographs of the fictional child, after which he would arrange to meet her. Over the course of the next several weeks Houck and the undercover detective had several on-line conversations.

Investigators determined that several different Internet Protocol addresses were associated with the conversations between “Rick Martin” and the undercover detective and that they were traced back to different individuals, including the occupants of several residences in close proximity to each other in Fairfax, Virginia. Through further investigation, Houck, who lived next door to one of the addresses, was developed as a suspect, and on July 2, 2007, a search warrant was executed at his residence.

Metropolitan Police Department officers and Federal Bureau of Investigation agents seized from Houck’s home computers and other data storage devices thousands of images of child pornography. Houck had previously been convicted of Distribution of Child Pornography in the Eastern District of Virginia and had just completed a term of supervised release when he was arrested in this case. Because he had been convicted previously of Distribution of Child Pornography, Houck was subject to a mandatory minimum term of 180 months, or 15 years of incarceration.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A partner in a Pennsylvania-based lobbying firm pleaded guilty today to destruction of evidence, Acting Assistant Attorney General Matthew Friedrich of the Criminal Division. Cecelia Grimes, 43, of Parkesburg, Penn., pleaded guilty before U.S. District Court Judge Henry H. Kennedy Jr., in U.S. District Court of the District of Columbia. At sentencing, Grimes faces a maximum sentence of 20 years in prison and a fine of \$250,000.

FACTS: According to the evidence presented at the plea hearing, Grimes was a registered lobbyist whose firm submitted requests for appropriations to the office of a Member of the U.S. House of Representatives (Representative A). Beginning prior to October 2006, the FBI opened an investigation into certain activities of Representative A, including whether Representative A agreed to support appropriations requests made by Grimes’s firm in return for the payment of fees to Grimes’s firm by its clients.

As part of that investigation, on Oct. 16, 2006, FBI agents served Grimes with two grand jury subpoenas after questioning her in relation to the investigation. One subpoena was for her lobbying firm's custodian of records and the other was for the custodian of records of another lobbying firm of which Grimes was the sole proprietor. Both subpoenas were issued on behalf of a grand jury of the U.S. District Court for the District of Columbia. The subpoenas instructed the custodians of records to produce by Oct. 27, 2006, a series of records, including all documents relating to: several of Firm A's clients; Representative A; Representative A's campaigns; or Grimes's travel.

Evidence presented at the plea hearing revealed that within six days of the FBI's service of the two grand-jury subpoenas, Grimes placed some documents that she had stored in her house into trash bags, which she then brought to the front of her house for collection as garbage. These documents included items related to Grimes's travel and to Representative A's campaigns. FBI agents retrieved the garbage bags that contained the discarded documents, which were never produced to law enforcement authorities.

Evidence also presented at the plea hearing revealed Grimes destroyed e-mails that were stored on her BlackBerry device. In early November 2006, Grimes placed her BlackBerry device in a trash can near a restaurant in Southeastern Pennsylvania. Grimes discarded her BlackBerry for the purpose of keeping the FBI from reviewing certain emails of hers that would be of interest to the FBI.

The case is being prosecuted by Assistant U.S. Attorney Howard Sklamberg, Trial Attorney Gregory C.J. Lisa of the Criminal Division's Organized Crime and Racketeering Section, Trial Attorney Armando O. Bonilla and former Trial Attorney Natasha Tidwell of the Criminal Division's Public Integrity Section. The case is being investigated by the FBI and IRS Criminal Investigation. The investigation of this case is ongoing.

Michael Maurice Clark pleaded guilty this morning to mail fraud based on his scheme to embezzle more than \$180,000 from the D.C. Office of Tax and Revenue ("OTR"). Clark, 31, of District Heights, Maryland, pleaded guilty in U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Clark faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Clark agreed to provide \$184,021.03 in restitution to the District of Columbia. Clark is to be sentenced on October 16, 2008.

FACTS: According to the factual proffer presented in Court today, beginning in December 2006, Clark conspired with his girlfriend, Jacqueline Cecilia Wright, to defraud OTR through fraudulent income tax returns. Clark agreed that Wright would use her position as a revenue officer for OTR and her knowledge of an OTR computer program to embezzle government

funds. With Wright's help, Clark submitted a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing Clark and Wright to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Wright has also been charged in connection with this scheme. Her case is pending before the Court.

Wei Chin, 37, a Chinese national living in Eldersburg, Maryland, has been sentenced to serve a 32-month period of incarceration and is subject to deportation to China upon his release, in connection with his earlier guilty plea to one count of Traveling Interstate to Engage in Illicit Sexual Conduct with a Minor. Chin received his sentence yesterday before the Honorable Judge Henry H. Kennedy, Jr., in the U.S. District Court for the District of Columbia. Chin pleaded guilty to the charge on May7, 2008.

FACTS: According to the government's evidence, which was accepted by Chin as part of his guilty plea, Metropolitan Police Department Detective Timothy Palchak posed undercover, at various times in 2007 and 2008, as a 14-year-old girl while using Yahoo's Instant Messenger service. In this undercover capacity, Detective Palchak began chatting with the defendant and had multiple Instant Messenger conversations with him between June 2007 and February 2008.

On February 14, 2008, the defendant, using the screen name "Wei Chi," agreed to engage in sexual intercourse with the fictitious 14-year-old girl. The defendant stated, "we will go to a small hotel if u are ok with it." When Detective Palchak asked the defendant if he would use condoms because she did not want "to get into any trouble," the defendant responded, "sure! I got everything." On February 15, 2008, the defendant made arrangements to meet the fictitious 14-year-old girl that day at a location in Washington, D.C., at 4:30 p.m.

The defendant subsequently drove from Maryland to this pre-arranged location. When he arrived, the defendant was stopped and placed under arrest. During a subsequent search of the car which he was driving, law enforcement officials recovered, among other things, a bag containing several condoms, two pairs of handcuffs, and two dildos.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the First District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
100	07/11/2008 15:22	08096176	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	MORGAN, STANLEY	2008CF2015923	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Block of Wiltberger St NW
100	07/11/2008 15:22	08096176	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	BROWN, JOSEPH A	2008CF2015926	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	07/01/2008 08:30	08090549	BAIL REFORM ACT -MISD	BARNETT, ANTHONY A	2008CMD014935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/01/2008 09:45		POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	KNIGHT, HORACE M	2008CMD015028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FLA AVE & I ST NW
101	07/01/2008 10:59	08090630	BAIL REFORM ACT - FELONY DOUGLAS J. BROWN	HYATT, ANTHONY W	2008CF2015072	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 INDIANA AVE NW
101	07/01/2008 15:03	08090701	BAIL REFORM ACT -MISD	SANDERS, DELONTE	2008CMD015002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/01/2008 17:17	08025243	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	WALSH, ALEXANDER N	2008CMD016374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH ST AND PENNSYLVANIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/01/2008 17:17	08025243	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	CHANG, LAURENCE H	2008CMD016380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	07/01/2008 20:21	08090898	BAIL REFORM ACT -MISD	JOHNSON, HERMAN A	2008CMD015058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/01/2008 20:25	08090899	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	WIGGINS, RICHARD E	2008CMD016819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 NORTH CAPITOL ST NE
101	07/01/2008 21:15	08999999	BAIL REFORM ACT -MISD	RUDD, BARRY L	2008CMD015019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/01/2008 21:45		BAIL REFORM ACT -MISD MONICA N. SAHAF	GHEE, DONALD J	2008CMD015045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	07/01/2008 22:11	08090950	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER L. LIGHTBODY	ALLEN, LEON A	2008CMD015007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 124 D STREET NW
101	07/02/2008 03:45	08091072	BAIL REFORM ACT -MISD	HENDRICK, RYAN	2008CMD015054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/02/2008 07:45	08091110	BAIL REFORM ACT -MISD STEVEN E. SWANEY	SMITH, JOSEPH S	2008CMD015061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 225 51ST ST NE Apt. 32
101	07/02/2008 08:00		BAIL REFORM ACT -MISD ANDREW H. WARREN	DAVIS, YAMIDA	2008CMD015060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	07/02/2008 18:30	08091362	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	SIMPSON, DEDRIC	2008CMD015088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 NORTH Capital ST NE
101	07/02/2008 18:35	08091361	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	CARTER, SAMUEL P	2008CMD015100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK OF K ST NW
101	07/02/2008 19:00	08091373	POSS OF A CONTROL SUBSTANCE -MISD	WILKINS, WILLIE R	2008CMD015114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK K ST NW
101	07/02/2008 19:00	08091388	DIST OF A CONTROLLED SUBSTANCE	BODDIE, RAYMOND	2008CF2015139	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
101	07/02/2008 19:00	08091388	DIST OF A CONTROLLED SUBSTANCE	MERRITT, TYRONE A	2008CF2015140	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/02/2008 19:00	08091388	DIST OF A CONTROLLED SUBSTANCE	WALKER, JAMES	2008CMD015141	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1219 FLORIDA AVE NE
101	07/02/2008 20:22	08091411	DIST OF A CONTROLLED SUBSTANCE DOUGLAS J. BROWN	TODD, TEKOLA	2008CF2015135	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	07/02/2008 21:26	08091411	DIST OF A CONTROLLED SUBSTANCE DOUGLAS J. BROWN	JOHNSON, DENEEN W	2008CF2015136	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 Block of 16th St., NE
101	07/02/2008 21:40	08091440	BAIL REFORM ACT -MISD	WATERS, RAYVEL	2008CMD015103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 GALES PL NE
101	07/03/2008 09:56	08091644	BAIL REFORM ACT -MISD JOSEPH W. TIRRELL	RANDALL, WILMA A	2008CMD015148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 NORTH CAPITOL ST NW
101	07/03/2008 10:30	08091661	BAIL REFORM ACT - FELONY	ROBINSON, ROYCE	2008CF2015211	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW, WDC
101	07/03/2008 17:40		THEFT SECOND DEGREE TIMOTHY J. MCDONALD	FARMER, JAMES R	2008CMD015188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 737 7th Street NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/03/2008 20:20	08091951	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	WYNN, DARYL L	2008CMD015189	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of K St., NW
101	07/03/2008 23:08	08092012	SEXUAL SOLICITATION DANIEL K. ZACH	DUCKETT, JOHN W	2008CMD015177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	07/03/2008 23:08	08092012	SEXUAL SOLICITATION DANIEL K. ZACH	STANLEY, KEITH	2008CMD015181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of K St., NW
101	07/03/2008 23:36		SEXUAL SOLICITATION KWASI A. FIELDS	SATTERWHITE, STEVEN	2008CMD015178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6th and E Street NW
101	07/03/2008 23:37		SEXUAL SOLICITATION KWASI A. FIELDS	ANDERSON, BRIAN	2008CMD015179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and K St., NW
101	07/04/2008 14:11		POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	COLE, CURTIS W	2008CMD015247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Lafayette Park
101	07/04/2008 19:32		BAIL REFORM ACT -MISD MONICA N. SAHAF	HAILER, ANTOINETTE	2008CMD015281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave nw

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/05/2008 07:15	08092696	BAIL REFORM ACT -MISD	BROWN, ARLETHIA	2008CMD015360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/05/2008 11:45	08092752	BAIL REFORM ACT -MISD	BRASWELL, VICKY J	2008CMD015359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/05/2008 12:15	08092765	BAIL REFORM ACT -MISD JOSHUA A. KLEIN	LOVO, JAVIER	2008CMD015356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE., NW
101	07/05/2008 12:55	08092780	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	JACKSON, ANDREW K	2008CMD015397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7 TEMPLE CT NW
101	07/05/2008 13:00	08092780	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	BUSSEY, ALBERT	2008CMD015398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7 TEMPLE CT NW
101	07/05/2008 17:30	08092957	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	GREEN, RICHARD A	2008CMD015394	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/05/2008 18:30	08092946	THEFT FIRST DEGREE KAREN L. DITZLER	BARNES, KEITH R	2008CF2015387	SC, FELONY MAJOR CRIMES SECTION 529 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/05/2008 21:13	08093006	PRISONER ESCAPE	TUCKER, KIMBERLY	2008CF2015404	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 G St., NE
101	07/06/2008 04:30	08093203	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	SCHAFFER, EDNA	2008CMD015361	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 15TH STREET NW
101	07/06/2008 12:26	08089739	THEFT SECOND DEGREE SEAN M. LEWIS	WILEY, WILLIAM H	2008CMD015498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1331 13TH ST NW
101	07/06/2008 15:05		BAIL REFORM ACT -MISD	HAYNES, DAVID	2008CMD015403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/06/2008 17:55	08111111	BAIL REFORM ACT -MISD ERIN M. PAGE	KNOX, JOSEPH	2008CMD015362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/07/2008 09:50		UNLAWFUL ENTRY	JONES, SAMMIE	2008CMD015471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 333 CONSTITUTION AVE NW
101	07/08/2008 08:00	08094178	BAIL REFORM ACT -MISD	WILLIAMS, ANTONIO	2008CMD015490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/08/2008 10:35	08094238	PRISONER ESCAPE MAIA L. MILLER	HILL, WALTER A	2008CF2015578	SC, GENERAL CRIMES SECTION, FELONY UNIT Hope Village Community Correctional Center 2920 Langston Pl, SE, Washington,
101	07/08/2008 12:25	08094302	BAIL REFORM ACT -MISD	MATHEWS, ADEKOLA	2008CMD015559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/08/2008 16:45	08094427	SIMPLE ASSAULT ERIN M. PAGE	KING, JOHN F	2008CMD015591	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 926 5TH ST NW
101	07/08/2008 19:40	08093977	DESTRUCTION OF PROPERTY LESS THAN \$200 JOSEPH W. TIRRELL	COOK, KWASI	2008CMD015573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	07/08/2008 19:55	08094567	POSS DRUG PARAPHERNALIA-MISD YVONNE JONES	WILLIAMS, CLYDE	2008CMD015592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 13TH ST NW
101	07/08/2008 21:20		SIMPLE ASSAULT ADAM B. SCHWARTZ	CATER, PERCY	2008CMD015550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 436 11TH ST NW
101	07/09/2008 01:01	08J26530	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	THOMAS, CASEY D	2008CMD016347	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HAINS POINT, BAY 10

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/09/2008 06:00	08017736	FRAUD FIRST DEGREE-FEL STEPHANIE G. MILLER	PRAK, MAYANNA	2008CF2015577	SC, FELONY MAJOR CRIMES SECTION 1400 Eye St., NW, #450
101	07/09/2008 10:00	08094868	PRISONER ESCAPE	LIPSCOMB, DANIEL	2008CF2015727	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE, Washington, DC
101	07/09/2008 12:55	08094937	UNLAWFUL ENTRY JOSHUA A. KLEIN	BUTLER, JENNIFER M	2008CMD015688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE, Gate E
101	07/09/2008 13:00	08094912	BAIL REFORM ACT - FELONY	LYLE, FALON	2008CF2015728	SC, FELONY MAJOR CRIMES SECTION DC Superior Court 500 Indiana Ave, NW, CR 216
101	07/10/2008 07:25	08095390	BAIL REFORM ACT -MISD	STROUD, JOHN M	2008CMD015729	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	07/10/2008 08:05	02095415	PRISONER ESCAPE ELIZABETH GABRIEL	HAMILTON, ARAMINTA C	2008CF2015734	SC, GENERAL CRIMES SECTION, FELONY UNIT Fairview 1430 G. St NE, Washington, DC
101	07/10/2008 08:59		SIMPLE ASSAULT JOSHUA A. KLEIN	MCDONALD, RONALD A.	2008CMD015815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF H ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/10/2008 16:25	08095617	BAIL REFORM ACT -MISD ERIN M. PAGE	FOSTER, PEENY L	2008CMD015765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Superior Court, 500 Indiana Ave NW
101	07/10/2008 16:30	08095605	THEFT FIRST DEGREE STEPHANIE G. MILLER	MOETI, DINEO	2008CF2015804	SC, FELONY MAJOR CRIMES SECTION 800 F Street, NW
101	07/10/2008 18:02	08095666	THEFT SECOND DEGREE MONICA N. SAHAF	PINES, SONYA A	2008CMD015830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 C ST NW
101	07/10/2008 21:30	08095829	THEFT SECOND DEGREE SEAN M. LEWIS	GATER, DONALD	2008CMD015823	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 329 PENN AVE SE
101	07/11/2008 07:15	08095981	BAIL REFORM ACT -MISD	SMITH, LSAWANA	2008CMD015840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/11/2008 10:00	08097563	PRISONER ESCAPE HEIDE L. HERRMANN	BILES, TRACEY	2008CF2016085	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 G. Street, NE, Washington, DC
101	07/11/2008 12:01	08096120	THREATS TO DO BODILY HARM -MISD TIMOTHY J. MCDONALD	PRADIER, SETH	2008CMD015870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 INDEPENDENCE AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/11/2008 14:40		BAIL REFORM ACT -MISD JOSEPH W. TIRRELL	RANDALL, WILMA A	2008CMD015938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	07/11/2008 17:20	08096242	BAIL REFORM ACT - FELONY HEIDE L. HERRMANN	CRUTCHFIELD, DONTAY	2008CF2015903	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW, Ctrm. 313 (Johnson)
101	07/11/2008 23:35		BAIL REFORM ACT -MISD	OLDEN, WILLIAM	2008CMD015922	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW, courtroom 314 (Sr. Judges)
101	07/12/2008 00:40	08096453	SEXUAL SOLICITATION ZOE A. ANTWI	TERRY, TAYLOR	2008CMD015912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th & K Streets, NW
101	07/12/2008 01:42	08096482	SEXUAL SOLICITATION	PERES, VENANCIO	2008CMD017985	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 & K ST NW
101	07/12/2008 02:00	08096500	ROBBERY MICHAEL A. HUMPHREYS	PATEL, HITESH	2008CF2015895	SC, FELONY MAJOR CRIMES SECTION 1001 14th Street, NW
101	07/12/2008 09:00	08096616	BAIL REFORM ACT -MISD	DEJESUS, TEISHA	2008CMD016054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/12/2008 11:00	08096669	BAIL REFORM ACT - FELONY ERIN O. LYONS	MCDOWELL, FREDDIE I	2008CF2016053	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	07/12/2008 20:00		POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	REID, WENDELL R	2008CMD009160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of L St., NE
101	07/13/2008 00:50	08097029	THEFT SECOND DEGREE DARRYL FOX	WILLIAMS, JASON E	2008CMD016028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & L ST NE
101	07/13/2008 01:05	08097033	UNLAWFUL ENTRY TIMOTHY J. MCDONALD	MASON, JASON E	2008CMD016025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 FIRST ST NE
101	07/13/2008 07:20	08097145	BAIL REFORM ACT -MISD	HODGE, MARIA A	2008CMD016063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	07/13/2008 14:51	08027184	SIMPLE ASSAULT ADEMUYIWA T. BAMIDURO	CREER, FRANK	2008CMD015972	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15th St. and I STREET NW
101	07/14/2008 02:30	08097529	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOLLIER, DARNELL L	2008CF2016064	SC, FELONY MAJOR CRIMES SECTION UNIT BLOCK PATTERSON NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/14/2008 02:30	08097529	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FIELDS, JOEL R	2008CF2016065	SC, FELONY MAJOR CRIMES SECTION unit block Patterson St, NE
101	07/14/2008 11:05	08097627	DESTRUCTION OF PROPERTY LESS THAN \$200 DARRYL FOX	WILEY, ANTHONY D	2008CMD016139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 9TH ST NW
101	07/14/2008 13:13	08097662	BAIL REFORM ACT -MISD	WHITLEY, WILLIAM A	2008CMD016146	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/14/2008 15:20	08097733	POSS PROHIBITED WEAPON -KNIFE	MITCHELL, TERRENCE	2008CMD016145	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 KIRBY ST NW
101	07/14/2008 17:10	08027695	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	GRIM, KENNETH L	2008CF2016321	SC, GENERAL CRIMES SECTION, FELONY UNIT Franklin Park, NW 1400 block of K Street, NW
101	07/15/2008 12:45	08098242	BAIL REFORM ACT -MISD	DANIELS, YNONA	2008CMD016200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/15/2008 15:40	08098311	BAIL REFORM ACT - FELONY	TORRES, SANTOS N	2008CF2016220	500 Indiana Ave, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/15/2008 15:40	08098311	PRISONER ESCAPE	TORRES, SANTOS N	2008CF2016218	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE
101	07/15/2008 18:05	08098396	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	HOUSE, NAOMI M	2008CMD016240	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK K ST NE
101	07/15/2008 20:05	08098467	POSS W/I TO DIST A CONTROL SUBSTANCE	FRANKS, ROLESHELL	2008CF2016212	SC, FELONY MAJOR CRIMES SECTION 1000 block of 4th St, NW
101	07/15/2008 20:45	08098486	DIST OF A CONTROLLED SUBSTANCE	BYRD, DENNIS	2008CF2016242	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT FIRST & PIERCE ST NW
101	07/15/2008 20:45	08098486	DIST OF A CONTROLLED SUBSTANCE	THOMAS, TONY N	2008CF2016244	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT FIRST & PIERCE ST NW
101	07/16/2008 13:00	08098918	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	DANIELS, MARC G	2008CF2016324	SC, FELONY MAJOR CRIMES SECTION 410 F. Street, NW, Washington, DC
101	07/16/2008 13:52	08027637	POSS DRUG PARAPHERNALIA W/I TO USE	NEAL, DANIEL L	2008CMD016313	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK I STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/16/2008 17:10	08027695	POSS OF A CONTROL SUBSTANCE -MISD SUZANNE CLEMENT LIBBY	KEYS, KENNETH E	2008CMD016325	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 block of K Street, NW (Franklin Park)
101	07/16/2008 17:25	08099039	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	RAMIREZ, EDVIN	2008CF2016322	SC, FELONY MAJOR CRIMES SECTION 625 1st Street, NE, Washington, DC
101	07/16/2008 18:30	08098929	BAIL REFORM ACT -MISD	JONES, JAMES	2008CMD016355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/17/2008 00:01		PRISONER ESCAPE	HILLARD, ARLYN	2008CF2016344	SC, FELONY MAJOR CRIMES SECTION 2920 Langston PL, SE
101	07/17/2008 10:48	08099518	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	DELGADO-GARCIA, JOSE O	2008CF2016396	SC, FELONY MAJOR CRIMES SECTION 625 1st St, NE (Union Station Metro Station)
101	07/17/2008 12:45	08099307	BAIL REFORM ACT -MISD STEVEN E. SWANEY	MEANS, HERMAN	2008CMD016443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	07/17/2008 14:15	08051759	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	SAWYER, ROMERO L	2008CF2016404	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave., N.W.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/17/2008 14:20	08099341	THEFT SECOND DEGREE JOSHUA A. KLEIN	WASHINGTON, HERBERT L	2008CMD016539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	07/17/2008 16:35	08040953	PRISONER ESCAPE	PERRY, JUSTIN	2008CF2016442	SC, FELONY MAJOR CRIMES SECTION 810 14th St., NE
101	07/17/2008 20:55	08099550	BAIL REFORM ACT -MISD DANIEL NADEL	HINTON, LEMAR E	2008CMD016423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	07/18/2008 06:40	08099760	BAIL REFORM ACT - FELONY SUZANNE CLEMENT LIBBY	WILSON, MILTON	2008CF2016525	SC, GENERAL CRIMES SECTION, FELONY UNIT DC SUPERIOR COURT 500 INDIDANA AVE, CR 310
101	07/18/2008 16:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	OLUSANMOKUN, ADENIYI A	2008CMD016471	1300 Block F Street NW
101	07/18/2008 17:30		PRISONER ESCAPE	PEREZ, CARLOS M	2008CF2016524	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th Street, NE
101	07/18/2008 21:20		DESTRUCTION OF PROPERTY LESS THAN \$200 EPHRAIM WERNICK	ESTES, WILLIAM A	2008CMD016538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Capitol City Brewery at 100 New York Ave NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/18/2008 22:55		CONTEMPT DANIEL K. ZACH	MILLER, DEBRA	2008CMD016461	50 Massachusetts Avenue, N.E.
101	07/19/2008 09:08		BAIL REFORM ACT -MISD SEAN M. LEWIS	MALLORY, CHAIQUITA	2008CMD016547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	07/19/2008 09:16	08100474	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	MORGAN, SANDRA J	2008CF2016560	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit blk of N St NE
101	07/19/2008 09:16	08100473	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BRENOWITZ	ATCHISON, DEREK E	2008CF2016548	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of N Street NE
101	07/19/2008 11:00	08100492	DIST OF A CONTROLLED SUBSTANCE	MACK, SEAN J	2008CF2016556	SC, FELONY MAJOR CRIMES SECTION 400 blk K St NW
101	07/19/2008 16:45	08100614	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	THOMAS, BRIAN K	2008CMD016651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	07/19/2008 21:30	08100718	BAIL REFORM ACT -MISD JENNIFER L. LIGHTBODY	ALBERTIE, IVE P	2008CMD016683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/19/2008 22:35	08100681	UNAUTHORIZED USE OF A VEHICLE JOHN F. HENAULT	COX, SYLVESTER	2008CF2016602	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of M. Street, NW, Washington, DC
101	07/20/2008 00:06	08100780	PRISONER ESCAPE	THOMPSON, WAYNE A	2008CF2016668	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE
101	07/20/2008 09:35		BAIL REFORM ACT -MISD DANIEL K. ZACH	HURBERT, DONALD	2008CMD016684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	07/20/2008 12:22	08101014	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	HARRIS, MARK A	2008CMD016647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/20/2008 13:10	08101011	BAIL REFORM ACT -MISD	THOMAS, TAWANNA Y	2008CMD016664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	07/21/2008 06:40		BAIL REFORM ACT - FELONY	LLOYD, NORMAN	2008CF2016768	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
101	07/21/2008 08:30	08111572	SIMPLE ASSAULT DARRYL FOX	TUCKER, FELICIA N	2008CMD016654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/21/2008 10:00	08101413	PRISONER ESCAPE	JACKSON, KIM M	2008CF2016733	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 G St., NE
101	07/21/2008 10:00	08101416	PRISONER ESCAPE	HAMILTON, DESHON	2008CF2016740	SC, FELONY MAJOR CRIMES SECTION EFEF 1514 8th St NW, Washington, DC
101	07/21/2008 13:17	08101506	BAIL REFORM ACT -MISD	MCNEIL, GALEN A	2008CMD016749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/21/2008 18:45	08101676	THEFT SECOND DEGREE JOSEPH W. TIRRELL	ACKER, LARNARDO K	2008CMD016748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1299 Penn Ave NW
101	07/21/2008 19:15	08101697	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	GLENN, DELLOYD	2008CMD016711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 15TH ST NW
101	07/21/2008 23:53	08101786	CONTEMPT	DUCKETT, JOHN W	2008CMD016750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of K St NW
101	07/22/2008 00:07	08101799	SEXUAL SOLICITATION TIMOTHY J. MCDONALD	MASON, JASON E	2008CMD016760	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & K STREETS, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/22/2008 00:12	08101797	SEXUAL SOLICITATION ZOE A. ANTWI	DAVIS, DEANDRE N	2008CMD016764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK K ST NW
101	07/22/2008 00:35	08101808	SEXUAL SOLICITATION BRENDA C. WILLIAMS	PETTY, ANTHONY	2008CMD016762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 b/o "I" St NW
101	07/22/2008 07:00	08101897	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	MOOREFIELD, IVY	2008CMD016743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/22/2008 09:55	08101955	BAIL REFORM ACT -MISD STEVEN E. SWANEY	SIMS, BETTY J	2008CMD016759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/22/2008 12:05	08102814	BAIL REFORM ACT -MISD	WHITE, MICHAEL	2008CMD016828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	07/22/2008 13:15	08102058	BAIL REFORM ACT -MISD	YARBOROUGH, ARIANNE	2008CMD016840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	07/22/2008 14:00	08102081	BAIL REFORM ACT -MISD	DAVIS, SHELIA E	2008CMD016865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/22/2008 16:10	08102136	BAIL REFORM ACT -MISD STEVEN E. SWANEY	ROUNDTREE, DARRYL C	2008CMD016852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	07/22/2008 17:50	08102200	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	LITTLE, ANDREA M	2008CF2016862	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 1st PL, NW
101	07/22/2008 18:07	08102200	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	ROSS, JAMES C	2008CF2016860	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 block of First PL, NW
101	07/22/2008 19:11	08102248	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	SMITH, EDWARD M	2008CMD016883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	07/22/2008 19:40	08102277	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	THOMAS, JOHNI E	2008CMD016837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 I ST NW
101	07/23/2008 00:20	08102380	SEXUAL SOLICITATION KENDRA F. JOHNSON	SCOTT, LARRY	2008CMD016858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
101	07/23/2008 09:13	08102488	BAIL REFORM ACT -MISD JOSEPH W. TIRRELL	PERSON, LARRY E	2008CMD016882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/23/2008 09:30	08102521	PRISONER ESCAPE	SMITH, AQUIL	2008CF2016969	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th St., NE, Washington, DC
101	07/23/2008 17:30	08102706	BAIL REFORM ACT - FELONY	FLOOD, JOSHUA J	2008CF2016970	SC, FELONY MAJOR CRIMES SECTION DC Superior Court- CR 201 @ 11am
101	07/23/2008 19:10	08102762	BAIL REFORM ACT -MISD	GARCIA, WILLFREDO A	2008CMD016951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	07/23/2008 20:45	08102807	SIMPLE ASSAULT YVONNE JONES	BURNO, ZENIA	2008CMD016953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 476 K ST NW
101	07/23/2008 20:45	08102807	SIMPLE ASSAULT YVONNE JONES	BURNO, VDELE	2008CMD016954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	07/23/2008 22:50	08102880	PRISONER ESCAPE KELLY M. BLAKENEY	CHRISTMAN, STEVE A	2008CF2016943	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW, Washington, DC
101	07/24/2008 00:25	08102909	POSS W/I TO DIST A CONTROL SUBSTANCE	ESTEP, NIKO	2008CF2016952	SC, FELONY MAJOR CRIMES SECTION 1400 Block of L. Street, NW, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/24/2008 01:30	08999999	PRISONER ESCAPE	SCARBOROUGH, LORENZO	2008CF2016983	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT EFEC 1514 8th Street, NW
101	07/24/2008 12:07	08103136	SHOPLIFTING JOSHUA A. KLEIN	PRESTON, ANTHONY T	2008CMD017043	529 14TH ST NW
101	07/24/2008 16:30	08103194	ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL K. ZACH	PERRY, GERALD D	2008CMD017037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1009 11TH ST NW
101	07/24/2008 17:40	08103241	UNLAWFUL ENTRY SEAN M. LEWIS	WLEY, WILLIAM H	2008CMD017045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 K ST NW
101	07/24/2008 18:00		BAIL REFORM ACT - FELONY	SIMS, LAWRENCE E	2008CF2017024	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, WDC
101	07/24/2008 18:55	08103286	POSS OF A CONTROL SUBSTANCE -MISD	ABRAMS, ASAHIL L	2008CMD017018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 K ST NW
101	07/24/2008 21:35		BAIL REFORM ACT -MISD	THOMASSON, THOMAS G	2008CMD017058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/24/2008 21:51	08103375	BAIL REFORM ACT - FELONY	MCDOWNEY, JUDY A	2008CF2017046	SC, FELONY MAJOR CRIMES SECTION DC Superior Court= 500 Indiana Ave, NW, CR 216
101	07/25/2008 08:00	08088172	BURGLARY TWO MICHAEL C. SONG	GRADY, THOMAS C	2008CF2017039	SC, FELONY MAJOR CRIMES SECTION 1050 K ST NW
101	07/25/2008 17:19	08103845	DIST OF A CONTROLLED SUBSTANCE	SKINNER, CARL N	2008CF2017133	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	07/25/2008 17:21	08103845	DIST OF A CONTROLLED SUBSTANCE	LYLES, HOPE E	2008CF2017132	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of M St. NW
101	07/25/2008 17:38	08103851	BAIL REFORM ACT -MISD	MYERS, RANDY D	2008CMD017137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	07/26/2008 01:15	08104121	RECEIVING STOLEN PROPERTY-MISD FRANCES CHANG	MURPHY, CARLOS S	2008CMD017122	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 2d St NW
101	07/26/2008 08:55	08104249	BAIL REFORM ACT -MISD	BROWN, TAMMY B	2008CMD017142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/26/2008 18:06	08999999	CONTEMPT	JENKINS, MARQUIAN	2008CF2017240	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 YOUNG ST SE
101	07/27/2008 04:16	08104750	BAIL REFORM ACT - FELONY	WRIGHT, ANTONIO T	2008CF2017250	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	07/27/2008 04:16	08104750	BAIL REFORM ACT -MISD ANDREW H. WARREN	WRIGHT, ANTONIO T	2008CMD017242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, WDC
101	07/27/2008 17:45	08104980	THEFT SECOND DEGREE DANIEL K. ZACH	WILLIAMS, MELVIN L	2008CMD017231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 MASS AVE NW
101	07/27/2008 18:28	08104986	CONTEMPT	MONTES, JAIME	2008CF2017237	SC, FELONY MAJOR CRIMES SECTION 1700 G Street, NW
101	07/27/2008 18:45	08105015	THEFT SECOND DEGREE YVONNE JONES	MARTINES, ANDREA	2008CMD017253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	07/28/2008 00:10	08105145	SIMPLE ASSAULT DARRYL FOX	TURNER, MARK N	2008CMD017229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLOCK OF G ST. NW, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/28/2008 05:35	08105195	BAIL REFORM ACT - FELONY	ASHTON, MARK A	2008CF2017238	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	07/28/2008 19:30	08105546	THREATS TO DO BODILY HARM -MISD	MCDONALD, RONALD A	2008CMD017329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 F ST NW
101	07/28/2008 22:00	08105626	BAIL REFORM ACT -MISD SEAN M. LEWIS	LEE, LARRY D	2008CMD017293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	07/29/2008 07:00	08105772	BAIL REFORM ACT -MISD	NATHAN, SHEILA M	2008CMD017327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/29/2008 07:20	08105781	BAIL REFORM ACT -MISD	LANDABERRY, CARLOS R	2008CMD017328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	07/29/2008 08:00	08099255	SIMPLE ASSAULT	LANGELAN, HARRY C	2008CMD017340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 G St. NE, Suite 430
101	07/29/2008 11:40	08105893	BAIL REFORM ACT -MISD ERIN M. PAGE	CROCKETT, ALONZO	2008CMD017413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/29/2008 14:30	08029477	BAIL REFORM ACT -MISD	JOHNSON, TONY Y	2008CMD017406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE., NW
101	07/29/2008 19:21	08106118	DIST OF A CONTROLLED SUBSTANCE	BROWN, DAVID N	2008CF2017361	SC, FELONY MAJOR CRIMES SECTION 1169 First Place, NW, Washington, DC
101	07/29/2008 19:37	08999999	BAIL REFORM ACT -MISD	WILSON, RONALD L	2008CMD017428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/29/2008 20:35	08103933	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, EDWARD M	2008CMD017409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 NORTH CAPITOL ST NW # 203
101	07/29/2008 23:43	08106248	BAIL REFORM ACT -MISD MONICA N. SAHAF	CURTIS, VERNON	2008CMD017407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/30/2008 00:30	08106270	SEXUAL SOLICITATION ZOE A. ANTWI	DAVIS, BRYAN	2008CMD017364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK 6TH ST NW
101	07/30/2008 01:10	08106286	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GARNER, JOSEPH	2008CMD017393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 6TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/30/2008 01:50	08106317	SEXUAL SOLICITATION KENDRA F. JOHNSON	JOHNSON, BENJAMIN	2008CMD017399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK MASS AVE NW
101	07/30/2008 06:50	08106365	BAIL REFORM ACT -MISD	MCMILLIAN, EARL	2008CMD017418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE, NW
101	07/30/2008 07:00	08106367	UNLAWFUL POSS PISTOL - FELONY STEPHEN R. PREST	SMITH, JAMES D	2008CF2017423	SC, FELONY MAJOR CRIMES SECTION 4600 Block of Benning Road SE, Washington, DC
101	07/30/2008 10:00	08106407	PRISONER ESCAPE	GOODWIN, SABIN L	2008CF2017493	SC, FELONY MAJOR CRIMES SECTION 2920 Langston Place, SE
101	07/30/2008 13:25	08106539	BAIL REFORM ACT - FELONY	HIGGS, LEROY E	2008CF2017539	SC, FELONY MAJOR CRIMES SECTION DC Superior Court=500 Indiana Ave, NW
101	07/30/2008 13:25	08106539	SHOPLIFTING DANIEL K. ZACH	HIGGS, LEROY E	2008CMD017487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 MASS AVE NW
101	07/30/2008 15:15	08106576	PRISONER ESCAPE	RADCLIFFE, EUGENE T	2008CF2017485	SC, FELONY MAJOR CRIMES SECTION 1514 Eighth Street, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/30/2008 19:21	08106710	DIST OF A CONTROLLED SUBSTANCE	PALMER, JONATHAN R	2008CF2017522	SC, FELONY MAJOR CRIMES SECTION
101	07/30/2008 19:21	08106710	DIST OF A CONTROLLED SUBSTANCE	COMBS, MICHAEL A	2008CF2017524	SC, FELONY MAJOR CRIMES SECTION 1200 Simms Place, NE, Washington, DC
101	07/30/2008 19:55	08106766	ESCAPE, (FROM OFFICER)	STEWART, MARK F	2008CF2017527	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 3101 14th Street, NW (Columbia Heights Metro Station)
101	07/30/2008 21:15	08999999	BAIL REFORM ACT -MISD STEVEN E. SWANEY	JONES, NATALIE D	2008CMD017491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	07/31/2008 00:50	08106900	BAIL REFORM ACT -MISD	BELL, FRANK E	2008CMD017548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	07/31/2008 01:20	08106917	BAIL REFORM ACT - FELONY	PITT, JAMES E	2008CF2017545	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	07/31/2008 01:40	08106915	BAIL REFORM ACT -MISD	FISHER, ROBERT G	2008CMD017508	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/31/2008 09:35	08029747	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	LITTLE, KURT	2008CF2017614	SC, FELONY MAJOR CRIMES SECTION 7th St and Penn Avenue, NW (Indiana Plaza Park)
101	07/31/2008 12:15		THEFT SECOND DEGREE DARRYL FOX	SAM, STANLEY F	2008CMD017678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	07/31/2008 16:30	08107221	THEFT SECOND DEGREE	STILL, CLASSIE D	2008CMD017681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW
101	07/31/2008 17:20	08107258	SIMPLE ASSAULT ANDREW H. WARREN	SIMMS, DEXTER L	2008CMD017567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH STNW
101	07/31/2008 17:30	08107262	THEFT SECOND DEGREE	MCCCOMBS, AMENNA D	2008CMD017645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	07/31/2008 18:25	08107305	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	JONES, ROBBIN M	2008CMD017651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 K ST NW
101	07/31/2008 18:30	08107358	BAIL REFORM ACT - FELONY	ALLEN, MICHAEL J	2008CF2017623	SC, FELONY MAJOR CRIMES SECTION DC Superior Court= 500 Indiana Ave, NW, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	07/31/2008 18:39	08107303	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	HAIRSTON, KELVIN T	2008CMD017644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST & K ST NW
101	07/31/2008 20:50	08107368	PRISONER ESCAPE	BARNES, KEITH R	2008CF2017670	SC, FELONY MAJOR CRIMES SECTION Extended House 801 14th St NE, Washington, DC
102	07/01/2008 12:50	08090645	SHOPLIFTING DARRYL FOX	DOTSON, KAREN	2008CMD016577	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 H ST NE
102	07/04/2008 19:32		PRISONER ESCAPE HEIDE L. HERRMANN	HAILER, ANTOINETTE M	2008CF2015278	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 G Street, NW (Women's Community Correctional Center)
102	07/04/2008 20:00		POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	MACK, RONNIE A	2008CMD015243	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NW Corner of 14th and Independence SW
102	07/04/2008 20:55	08092425	POSS W/I TO DIST A CONTROL SUBSTANCE	MARTIN, TERRELL D	2008CF2015268	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 block of Florida Ave, NE
102	07/08/2008 15:45	08094410	BURGLARY TWO MICHAEL C. SONG	TIMBERLAKE, MICHAEL N	2008CF2015546	SC, FELONY MAJOR CRIMES SECTION 1334 H. Street, NE, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	07/08/2008 17:00	08094410	BURGLARY TWO MICHAEL C. SONG	COVINGTON, BRIAN	2008CF2015545	SC, FELONY MAJOR CRIMES SECTION
102	07/12/2008 23:41	08096515	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	HILL, SHARON M	2008CF2015898	SC, FELONY MAJOR CRIMES SECTION 600 BLK FLORIDA AVENUE, NE
102	07/12/2008 23:41	08096515	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	MOREDAYKWA, MIKE M	2008CF2015899	SC, FELONY MAJOR CRIMES SECTION
102	07/20/2008 20:05	08101185	SIMPLE ASSAULT TIMOTHY J. MCDONALD	GREENE, CLARA D	2008CMD016594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 10TH ST NE
102	07/22/2008 20:45	08102300	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	REED, DEANGELO A	2008CMD016859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 H ST NE
102	07/25/2008 22:36	08103999	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	PARKER, ERIC D	2008CMD017119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Southside of 400 Block of K Street NW (parking lot)
102	07/26/2008 02:45	08104142	UNAUTHORIZED USE OF A VEHICLE	BOYD, JESSE	2008CF2017134	SC, GENERAL CRIMES SECTION, FELONY UNIT 2nd and F St. NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	07/26/2008 23:00	08104582	ROBBERY KAREN L. DITZLER	CHAPMAN, JERVAN	2008CF3017244	SC, FELONY MAJOR CRIMES SECTION 600 A ST NE
102	07/28/2008 21:10	08105600	POSS DRUG PARAPHERNALIA-MISD	GILCHRIST, LAWRENCE E	2008CMD017288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 H ST NE
102	07/29/2008 19:00	08106099	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	ALI, EMIR	2008CMD017379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 629 ORLEANS PL NE
102	07/30/2008 23:45	08106866	BURGLARY TWO KAREN L. DITZLER	GRAY, WARREN N	2008CF3017529	SC, FELONY MAJOR CRIMES SECTION 910 I NE
103	07/01/2008 00:10	08090990	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS REAGAN M. TAYLOR	PLATER, JEREMY N	2008CF2015015	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 330 18th Street, NE, Washington, DC
103	07/01/2008 12:44	08096437	MURDER I SAMUEL R. RAMER	EARLES, JEROME	2008CF1015033	SC, HOMICIDE SECTION 1400 BLOCK OF D STREET NE
103	07/01/2008 13:00	08030707	THREATS TO DO BODILY HARM -MISD	JOHNSON, LASHELLE	2008CMD015055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1017 Benning Road SE Washington DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	07/01/2008 15:45	08090715	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	REED, WALTER W	2008CMD015043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 16TH ST NE
103	07/01/2008 15:45	08090714	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	LEWIS, SAM	2008CMD015032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 16TH ST NE
103	07/02/2008 21:40	08091440	POSS OF A CONTROL SUBSTANCE -MISD	WATERS, RAYVEL	2008CMD015116	1500 GALES PL NE
103	07/03/2008 18:11	08091873	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	BROWN, RONALD E	2008CF2015213	SC, GENERAL CRIMES SECTION, FELONY UNIT
103	07/03/2008 18:12	08091873	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	HERRINGTON, KEVIN A	2008CF2015214	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Block of 6th Street, NE
103	07/04/2008 16:10		UNLAWFUL ENTRY ANDREW H. WARREN	WALKER, WILLIE J	2008CMD015293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT rear of 1626 Kramer St., NE, WDC
103	07/05/2008 00:15	08092556	ASSAULT WITH A DANGEROUS WEAPON KAREN L. DITZLER	SCOTT, SANDRA D	2008CF2015238	SC, FELONY MAJOR CRIMES SECTION 1654 F STREET, NE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	07/07/2008 17:15	08093884	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	WATTS, LEWIS J	2008CMD015466	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 16TH ST NE
103	07/08/2008 17:35	08094472	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	SHANK, JOHN W	2008CMD015544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK E ST NE
103	07/10/2008 19:35	08095743	POSS W/I TO DIST A CONTROL SUBSTANCE	DICKENS, MARKEL	2008CF2015828	SC, FELONY MAJOR CRIMES SECTION 1600 Gales Place, NE, Washington, DC
103	07/10/2008 19:35	08095743	POSS W/I TO DIST A CONTROL SUBSTANCE	JACKSON, KEYON A	2008CF2015829	SC, FELONY MAJOR CRIMES SECTION
103	07/10/2008 19:35	08095743	POSS W/I TO DIST A CONTROL SUBSTANCE	BAILEY, MICHELLE	2008CF2015831	SC, FELONY MAJOR CRIMES SECTION
103	07/11/2008 16:35	08094688	ROBBERY KAREN L. DITZLER	HOWELL, EMMETT J	2008CF2015858	SC, FELONY MAJOR CRIMES SECTION 302 Tennessee Avenue, NE
103	07/11/2008 19:45	08096313	SIMPLE ASSAULT	HICKS, RAIESHA A	2008CMD017584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 426 18TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	07/11/2008 19:45	08096313	SIMPLE ASSAULT	WRIGHT, BETTY	2008CMD017587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 426 18TH ST NE
103	07/15/2008 05:00	08098095	DESTRUCTION OF PROPERTY LESS THAN \$200 TIMOTHY J. MCDONALD	MARSHALL, MARLOWE	2008CMD016156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 DUNCAN ST NE
103	07/16/2008 17:55	08098911	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	WRIGHT, MICHAEL L	2008CMD016346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1629 E. St NE
103	07/17/2008 22:50	08099538	ROBBERY MICHAEL A. HUMPHREYS	HANCOCK, NICHOLAS N	2008CF2016377	SC, FELONY MAJOR CRIMES SECTION 1447 Maryland Ave. N.E.
103	07/18/2008 20:00	07084566	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	SWINGLER, CHRISTOPHER	2008CF2016492	SC, FELONY MAJOR CRIMES SECTION 14th & C St NE
103	07/19/2008 22:40	08100878	THREATS TO DO BODILY HARM -MISD MONICA N. SAHAF	GREEN, DEANGELO M	2008CMD016621	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 290 19 ST SE
103	07/20/2008 17:41	08101132	THREATS TO DO BODILY HARM -MISD ADEMUYIWA T. BAMIDURO	GRAY, DAVON	2008CMD016671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1501 A, MD Ave., NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	07/20/2008 22:55	08101269	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA M. PEGRAM	CASSIDY, HOWARD	2008CF2016613	SC, GENERAL CRIMES SECTION, FELONY UNIT 2000 Block of Rosedale, ST NE, Washington, DC
103	07/22/2008 17:05	08102177	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	SMITH, MAURICE B	2008CMD016864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1513 BENNING ROAD NE
103	07/22/2008 19:10	08102245	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	PRATHER, RONALD A	2008CMD016839	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block of Isherwood St, NE
103	07/22/2008 19:34	08012266	DISTRIBUTION OF MARIJUANA-MISD	JONES, MALCOLM	2008CMD016855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH & GALES ST NE
103	07/22/2008 20:05	08102281	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	GRAYTON, MICHAEL R	2008CF2016832	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 1711 Benning Road NE, Washington, DC
103	07/23/2008 19:55	08102805	ASSAULT ON A POLICER OFFICER-DANG WEAPON YVONNE JONES	POWELL, RICARDO A	2008CMD016928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 H ST NE
103	07/24/2008 18:06	08103256	POSS OF A CONTROL SUBSTANCE -MISD	MORRIS, LEWIS C	2008CMD017032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK 14TH PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	07/29/2008 15:18	08105986	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	JONES, CHARLES E	2008CMD017394	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 16TH ST NE
103	07/29/2008 18:29	08106091	DIST OF A CONTROLLED SUBSTANCE	TAPPIN, LORRAINE	2008CF2017386	SC, FELONY MAJOR CRIMES SECTION 1600 Isherwood Street, NE, Washington, DC
103	07/29/2008 21:30	08106198	UNAUTHORIZED USE OF A VEHICLE	COOPER, TEMIA Q	2008CF2017388	SC, FELONY MAJOR CRIMES SECTION 1500 Constitution Ave, NE
103	07/29/2008 22:20	08106212	POSS OF A CONTROL SUBSTANCE -MISD	ALLEN, SAMUEL D	2008CMD017416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 EAST CAPITOL ST SE
103	07/29/2008 22:21	08106214	DIST OF A CONTROLLED SUBSTANCE	CARTER, ROBERT	2008CF2017417	SC, FELONY MAJOR CRIMES SECTION Rear of 1018-B 6th Street, NE, Washington, DC
103	07/29/2008 22:21	08106214	DIST OF A CONTROLLED SUBSTANCE	BRAGG, EDWARD J	2008CF2017419	SC, FELONY MAJOR CRIMES SECTION
103	07/31/2008 03:38	08106961	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	MCBRIDE, DENISE	2008CMD017544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF D ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	07/31/2008 21:45	08107399	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, TERRY L	2008CMD017680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 16TH ST NE
104	07/01/2008 00:15	08090471	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	GRIFFIN, PATRICK M	2008CMD016901	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK M ST SW
104	07/02/2008 11:06	08025353	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	MCGILL, LASANTA	2008CF2015109	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 BLOCK HALF STREET SW
104	07/03/2008 00:10	08091495	BURGLARY TWO BRIDGET M. FITZPATRICK	ANTHONY, EUGENE	2008CF2015081	SC, FELONY MAJOR CRIMES SECTION 600 E ST SW
104	07/03/2008 02:16	08091555	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	WASHINGTON, JAMELIA	2008CMD015124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 3RD ST SW
104	07/05/2008 11:21	08092748	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	WISE, DANIEL M	2008CMD017171	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 200 BLOCK OF K STREET SW
104	07/06/2008 00:08	08093093	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS REAGAN M. TAYLOR	ARMSTRONG, MATTHEW	2008CF2015332	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 7th St., SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	07/07/2008 02:46	08093597	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	SINNAWI, TAHER	2008CMD017445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 M STREET SW
104	07/07/2008 17:40	08093908	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	COATS, STEVEN L	2008CMD015463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 FIRST ST SW
104	07/10/2008 10:30		THREATS TO DO BODILY HARM -MISD JENNIFER L. LIGHTBODY	PAYNE, MICHAEL A	2008CMD015747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 445 12th Street, SW (When FPS was called)
104	07/10/2008 16:30	08095614	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	JACKSON, ERVIN	2008CF2015809	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of Half Street, SW
104	07/10/2008 16:47	08095637	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	BROWN, JAMAL N	2008CF2015839	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 1500 First St, SW
104	07/10/2008 16:50	08095637	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	BARNES, STEVEN L	2008CF2015837	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 1514 1st St, SW
104	07/10/2008 18:16	08095678	DIST OF A CONTROLLED SUBSTANCE JOHN F. HENAULT	MURRAY, PAUL J	2008CF2015766	SC, GENERAL CRIMES SECTION, FELONY UNIT unit blk. L Street, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	07/12/2008 20:55	08096924	SIMPLE ASSAULT	REYNOLDS, SHEILA A	2008CMD018094	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1514 1ST ST SW
104	07/12/2008 23:00	08097002	FLEE LAW ENFORCE OFFICER JOHN F. HENAULT	KENT, JEREL D	2008CF2015970	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block First Street, SW, Washington, DC
104	07/13/2008 00:59	08097028	POSS OF A CONTROL SUBSTANCE -MISD	HAMILTON, DEMARIS Q	2008CMD018095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 FIRST ST SW
104	07/13/2008 17:58	08097359	ASSAULT ON A POLICER OFFICER-DANG WEAPON YVONNE JONES	THOMPSON, ERIC L	2008CMD015988	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 226 I ST SW
104	07/14/2008 20:30	08097922	UNLAWFUL ENTRY ADAM B. SCHWARTZ	ROSEBORO, ANITA	2008CMD016080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 203 M ST SW
104	07/15/2008 11:10	08094224	BURGLARY TWO MICHAEL C. SONG	ANTHONY, RODERICK	2008CF3016209	SC, FELONY MAJOR CRIMES SECTION 1301 South Capitol S.W.
104	07/15/2008 18:42	08098416	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	EDWARDS, BRENDA	2008CF2016249	SC, GENERAL CRIMES SECTION, FELONY UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	07/15/2008 18:42	08098416	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	RORIE, LINCOLN C	2008CF2016250	SC, GENERAL CRIMES SECTION, FELONY UNIT 1425 1st Street, NW, Washington, DC
104	07/15/2008 18:42	08098416	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	GAYMON, BRYAN M	2008CF2016251	SC, GENERAL CRIMES SECTION, FELONY UNIT
104	07/16/2008 11:42	08098765	POSS OF A CONTROL SUBSTANCE -MISD	BRANDON, SALLY A	2008CMD017733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 FIRST ST SE
104	07/16/2008 14:14	08027641	ASSAULT ON A POLICER OFFICER-DANG WEAPON	HART, KEVIN T	2008CMD017457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK JEFFERSON DRIVE SW
104	07/18/2008 14:30	08099968	BURGLARY TWO KAREN L. DITZLER	GUOTON, THOMAS E	2008CF3016479	SC, FELONY MAJOR CRIMES SECTION 1300 Maine Ave SW (Washington Marina)
104	07/18/2008 14:42		POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	WILERSON, ANTONIO	2008CMD016536	R/o 200 block L Street SW
104	07/19/2008 23:45	08100776	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ERIN O. LYONS	KENNEDY, KEVIN	2008CF2016627	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Canal St SE #11

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	07/22/2008 23:43	08028599	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	RIGGINS, WILBER S	2008CMD016806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	07/22/2008 23:43	08028599	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	NELOMS, QUENTIN L	2008CMD016807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	07/22/2008 23:43	08028599	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	THOMAS, ANDRE D	2008CMD016808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT W/B MAINE AVE AT RAMP TO 395
104	07/23/2008 14:00	08090615	UNLAWFUL ENTRY DANIEL K. ZACH	SMITH, ANTONIO	2008CMD016931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 203 M Street, SW
104	07/23/2008 19:40	08102793	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	MARBLEY, SHELDON	2008CMD016956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 K ST SW
104	07/23/2008 20:10	08102813	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	STUBBS, ANDRA	2008CMD016958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 130 P ST SW
104	07/24/2008 17:14	08103211	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	BODDIE, FRED	2008CMD017001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 I ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	07/25/2008 16:51	08103821	DIST OF A CONTROLLED SUBSTANCE	BARKSDALE, JAMES A	2008CF2017121	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 North Capitol St, NE WDC
104	07/26/2008 04:18	08104196	UNLAWFUL ENTRY YVONNE JONES	BLAKE, LEKESHA A	2008CMD017139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 South Capitol Street, SW
104	07/26/2008 14:33	08104371	DIST OF A CONTROLLED SUBSTANCE	PARKES, KAREN	2008CF2017252	SC, FELONY MAJOR CRIMES SECTION 1850 Kendall Street, NE, Washington, DC
104	07/26/2008 21:10	08104533	THEFT SECOND DEGREE ADEMUYIWA T. BAMIDURO	COMBS, DIANNA	2008CMD017233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 SOUTH CAPITOL ST SW
104	07/27/2008 17:09	08104971	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	ONEAL, JOCQUE	2008CF2017181	SC, FELONY MAJOR CRIMES SECTION 325 P ST SW Apt. 809
104	07/29/2008 12:00	08105902	UTTERING MONICA N. SAHAF	LEONARD, KIONA	2008CMD017401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 4TH ST SW
104	07/31/2008 00:40	08106901	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MICHAEL A. HUMPHREYS	JONES, PERRY T	2008CF2017500	SC, FELONY MAJOR CRIMES SECTION 800 3 ST SW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	07/25/2008 03:15	08103513	BURGLARY TWO MICHAEL C. SONG	SCOTT, WILLIAM A	2008CF2016992	SC, FELONY MAJOR CRIMES SECTION #76 I Street, SE
105	07/29/2008 16:22	08106056	THREATS TO DO BODILY HARM -MISD	ROYAL, LARRY D	2008CMD017380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 237 PENNSLYVANIA AVE SE
106	07/01/2008 19:07		POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	NICHOLS, DEMONE	2008CMD015046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE Apt. 513
106	07/01/2008 19:17	08090847	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	BOOZE, VINCENT D	2008CMD015020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 713 13th Street SE (in lobby)
106	07/01/2008 20:05	08090910	THEFT SECOND DEGREE	BYRD, ANTHONY	2008CMD014996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 645 Pennsylvania Ave. SE
106	07/01/2008 20:05	08090910	BAIL REFORM ACT -MISD MONICA N. SAHAF	BYRD, ANTHONY	2008CMD014999	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
106	07/04/2008 12:20		POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	LANHAM, JAMES E	2008CMD015291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT In front of 1212 I St. SE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	07/06/2008 17:45	08093429	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	MATHIS, JAMAL H	2008CF2015402	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 12TH ST SE
106	07/06/2008 17:59	08093420	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	DRY, DAVID C	2008CMD017444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK OF K STREET SE
106	07/08/2008 17:30	08094464	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	RANDOLPH, CHARLOTTE A	2008CMD017199	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1218 I ST SE
106	07/08/2008 18:27	08094514	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	BREWER, FRANKLIN	2008CMD015572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 11TH ST SE
106	07/08/2008 18:41	08094538	ROBBERY MICHAEL A. HUMPHREYS	DAVIS, CELIA C	2008CF2015564	SC, FELONY MAJOR CRIMES SECTION 700 block of 12th Street, SE
106	07/09/2008 15:15	08094969	UNLAWFUL ENTRY	MOTLEY, BRIAN	2008CMD017666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12TH ST SE
106	07/10/2008 14:55	08095569	SIMPLE ASSAULT JENNIFER L. LIGHTBODY	DOEE, JOHN	2008CMD015833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & PENNSYLVANIA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	07/10/2008 20:15	08095762	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	BLAIR, REGINALD T	2008CMD015774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK I ST SE
106	07/10/2008 21:04		POSS DRUG PARAPHERNALIA-MISD TIMOTHY J. MCDONALD	SHEPPERSON, JOY	2008CMD015847	SC, FELONY MAJOR CRIMES SECTION
106	07/10/2008 21:04		POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	SHORT, LENARD	2008CMD015845	SC, FELONY MAJOR CRIMES SECTION 1220 I ST SE Apt. 21
106	07/10/2008 21:04		POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	YOUNG, DAVID J	2008CMD015846	SC, FELONY MAJOR CRIMES SECTION
106	07/10/2008 21:06		UNLAWFUL POSS AMMUNITION TIMOTHY J. MCDONALD	SHEPPERSON, PATRICIA A	2008CMD015848	SC, FELONY MAJOR CRIMES SECTION
106	07/17/2008 16:15	08099387	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	HARRIS, JEROME	2008CMD016425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block Potomac Ave SE
106	07/17/2008 17:24	08099428	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	YOUNG, DAVID J	2008CMD016371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	07/17/2008 18:00	08099547	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	LEMUS-SANCHEZ, EDGER A	2008CF2016399	SC, FELONY MAJOR CRIMES SECTION 725 PENN AVE SE
106	07/18/2008 15:45		UNLAWFUL ENTRY DANIEL K. ZACH	BLAIR, REGINALD T	2008CMD016530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I St. SE
106	07/20/2008 12:00	08101005	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	HONESTY, JEAN A	2008CMD016630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12TH ST SE
106	07/20/2008 12:00	08101004	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	TAYLOR, JESSE L	2008CMD016628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12TH ST SE
106	07/23/2008 17:54	08102734	UNLAWFUL ENTRY ERIN M. PAGE	JIBRELL, JAMA M	2008CMD016932	1216 I Street, SE
106	07/23/2008 18:10	08102741	CONTEMPT DANIEL K. ZACH	BLAIR, REGINALD T	2008CMD016933	1200 I ST SE
106	07/23/2008 18:15	08102721	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	CABELL, KENNETH	2008CMD016934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 I ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	07/23/2008 19:55	08102820	THREATS TO DO BODILY HARM -MISD EPHRAIM WERNICK	JONES, ROBERT A	2008CMD016968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 661 PENN AVE SE
106	07/24/2008 21:21	08103359	POSS OF A CONTROL SUBSTANCE -MISD	MATTHEWS, ROBERT B	2008CMD016978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street, SE
106	07/26/2008 20:10	08104510	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	CORLEY, PAUL M	2008CMD017236	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 14TH ST SE
106	07/27/2008 20:08	08105028	THEFT SECOND DEGREE	BRADSHAW, MELVIN J	2008CMD017251	SC, GENERAL CRIMES SECTION, FELONY UNIT 661 PENNSYLVANIA AVE SE
106	07/29/2008 14:30		THREATS TO DO BODILY HARM -MISD	HAYES, HOMER N	2008CMD017355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH & I ST SE
106	07/29/2008 19:00		UNLAWFUL ENTRY YVONNE JONES	DUBOISE, DELLOYD	2008CMD017354	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th ST, SE
106	07/30/2008 15:15	08106576	CONTEMPT	RADCLIFF, EUGENE	2008CF2017536	SC, GENERAL CRIMES SECTION, FELONY UNIT 1206 I ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	07/30/2008 19:55	08106732	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	BARNES, JOHN A	2008CMD017463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE
106	07/30/2008 21:40	08106811	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, JOSEPH	2008CMD017533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 M ST SE
106	07/31/2008 15:30	08107181	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN L. DITZLER	HUNTER, AGULA A	2008CMD017596	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7th and Pennsylvania Ave, SE
106	07/31/2008 16:50	08107226	POSS W/I TO DIST A CONTROL SUBSTANCE	JOHNSON, MIKE	2008CF2017609	SC, FELONY MAJOR CRIMES SECTION inside 1121 K Street, SE
106	07/31/2008 20:20	08107352	POSS DRUG PARAPHERNALIA-MISD	GARDNER, LESSIE	2008CMD017562	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE
107	07/02/2008 10:00	08091158	*APO - Misd JOSEPH W. TIRRELL	WEAVER, ERIC V	2008CMD015042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 E STREET SE
107	07/02/2008 13:21	08091267	FALSE IMPERSONATION OF A POLICE OFFICER	FLORES, MIGUEL J	2008CMD015118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 102 19TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	07/04/2008 13:02	08092261	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	LYONS, WAYNE D	2008CMD017232	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1445 Penn. AVE SE
107	07/07/2008 10:00	08093649	POSS OF A CONTROL SUBSTANCE -MISD	JONES, REGGIE	2008CMD015440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE WASH DC
107	07/07/2008 11:00	08093650	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANDREW H. WARREN	BLOCKER, EUGENE	2008CMD015462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC JAIL - 1901 D STREET SE WASH DC
107	07/07/2008 17:30	08093920	SHOPLIFTING ADEMUYIWA T. BAMIDURO	MCDONALD, GARY R	2008CMD015493	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE
107	07/10/2008 10:00	08095394	POSS PROHIBITED WEAPON -OTHER YVONNE JONES	JOHNSON, MARQUIS D	2008CMD015715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC JAIL, 1901 D STREET SE WASHINGTON DC
107	07/10/2008 20:38	08095783	DISTRIBUTION OF MARIJUANA-MISD ANDREW H. WARREN	EVERETT, NYEKEMIA	2008CMD015834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
107	07/10/2008 20:38	08095783	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	MASON, FRANKLIN D	2008CMD015836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 D ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	07/11/2008 20:00	08096317	THREATS TO DO BODILY HARM -MISD DANIEL K. ZACH	DAVIS, MARVIN	2008CMD015901	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK INDEPENDENCE AVE SE
107	07/15/2008 17:45	08098372	SHOPLIFTING ERIN M. PAGE	BRADSHAW, MELVIN J	2008CMD016211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14TH ST SE
107	07/16/2008 10:25		THEFT SECOND DEGREE ERIN M. PAGE	WILLIAMS, WAYNE D	2008CMD016312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1713 C. St SE
107	07/23/2008 17:10	08102703	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	CHAMBLISS, LEROY T	2008CMD016972	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 15TH ST SE
107	07/23/2008 18:15	08102745	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	BAKER, HOYT L	2008CMD016957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 IVES PLACE SE
107	07/25/2008 19:08	08103906	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	JONES, ELLA L	2008CMD017115	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block of I St. SE
107	07/28/2008 13:50	08047833	MURDER I SETH B. WAXMAN	BROWN, KEVIN A	2008CF1017331	SC, HOMICIDE SECTION 1000 Block of 13th St., S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	07/28/2008 18:50	08105569	ASSAULT ON A POLICER OFFICER-DANG WEAPON ADEMUYIWA T. BAMIDURO	NEWELL, KEISHA S	2008CMD017284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3410 S DAKOTA AVE NE
107	07/31/2008 08:55		ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER L. LIGHTBODY	DORSEY, NATASHA K	2008CMD017575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS. AVE SE
107	07/31/2008 20:37	08107354	SIMPLE ASSAULT JOSHUA A. KLEIN	STROMAN, JIMMY	2008CMD017656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH AND INDPENDENCE AVENUE SE